MINUTES

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:05 P.M.

January 13, 1981

COMMISSIONERS

Peter McCrea, President

John M. Sanger, Vice President

H. Welton Flynn

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-001

Call to Order: 2:05 P.M.

Present: President Peter McCrea, Vice President John M. Sanger, Commissioners H. Welton Flynn, Nancy C. Lenvin, Thomas Hsieh

The Minutes of the Joint Public Hearing of the Metropolitan Transportation Commission, Work Program & Plan Revision Committee and the Public Utilities Commission of December 12, 1980 and the Regular Meeting of December 23, 1980 were approved.

Tapes of the meetings are on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.		
		On motion of Sanger, seconded by Flynn, the following resolution was adopted:
81-0002	F	Authorizing the Assistant General Manager of Finance, Public Utilities, to apply for, accept and expend federal grant funds from the U.S. Department of Transportation for Phase B - Rehabilitation of Forest Hill Station. Estimated budget: $5,809,700. Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh
		On motion of Sanger, seconded by Hsieh, the following resolution was adopted:
81-0003	E	Awarding of San Francisco Water Department Contract No. WD-1793 -- Main Installation in Shipley, Bryant and Folsom Streets to W. L. Fairey, in the amount of $165,470. Votes: Ayes - McCrea, Sanger, Flynn, Lenvin, Hsieh
		On motion of Sanger, seconded by Hsieh, the following resolution was adopted:
81-0004	E	Approving plans and specifications and authorizing Bid Call, under Hetch Hetchy Contract No. 623, paint steel trolley poles, various locations. Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh
		On motion of Sanger, seconded by Hsieh, the following resolution was adopted:
81-0005	E	Awarding of Hetch Hetchy Contract No. 660, Conversion of Patrick Henry School, Floor covering in the amount of $34,683, to James A. Smith Co. Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh
		On motion of Sanger, seconded by Hsieh, the following resolution was adopted:
81-0006	E	Approving plans and specifications and authorizing Bid Call under WD Contract No. 1800, at estimated cost of $435,000. Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

81-0007 E Authorizing and approving the substitution of subcontractor Environmental Painting Co., for Venus Painting Company, to perform the painting and vinyl work included in Hetch Hetchy Contract No. 620, Conversion of Patrick Henry School, and Kinel of California to furnish and install drapes and blinds.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

81-0008 E Accepting the work as satisfactorily completed, and authorizing final payment of $16,268.60 in favor of Kingshill & Sons, Inc. and Sutter California Corp.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

81-0009 E Accepting the work as satisfactorily completed, and approving Final Payment of $5,281.05, to W. L. Fairey under Water Department Contract No. WD-1785.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

81-0010 E Accepting the work performed by PBQ&D, Inc. and Gibbs & Hill, Inc., for Design of Electrification of Market Street Subway, Modifications to Existing Rail Vehicle Trolley System and Tunnel Feeders, and related work as satisfactorily completed and authorizing final payment of $583.34.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

81-0011 F Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation of $9,383 for the reclassification of one position.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

81-0012 A Approving collection of charges for damages against miscellaneous debtors for the month of December 1980, San Francisco Water Department, totalling $1,851.06.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

81-0013 A Authorizing the modification of Municipal Railway's existing contract with the Institute for Transit Management to develop, implement and evaluate

an orientation and team building program for Transit Line Coordinators and Dispatchers, and to continue to provide implementation assistance during the pilot project, at a cost not to exceed $4,000.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

81-0014 A Authorizing the Municipal Railway to compromise and accept $2,500 in settlement of a claim against Rosenberg Gradall Service and Homer J. Olsen, Inc. for damages to Streetcar No. 1023.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Hsieh, the following resolution was adopted:

81-0001 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling $149,300.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

81-0015 E Accepting the quotation of $1,241,515 for the repair/ replacement of Light Rail Vehicles 1222 and 1252, accepting $1,191,515 from insurance carrier, approving payment of $50,000 deductible, and requesting the Controller to certify funding for the Contract Order with Boeing Vertol Company for the repair of these vehicles.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

81-0016 H Declaration of an Emergency, to effect Weather Modification Program for Lake Lloyd Watershed and approving a Supplemental Appropriation in the amount of $75,000 for necessary emergency services.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0017 W Consenting to the sublease of 3.2 acres of Water Department land from Rincon-Vitova Insectaries to Space Ordnance Systems.

Votes: Ayes -- McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin the following resolution was adopted:

81-0018 W Authorizing the City Attorney to stipulate to a Judgment of Condemnation, and approving Utility Agreement with the County of San Mateo.

Votes: Ayes -- McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Sanger, the following resolution was adopted:

81-0019 M Authorizing the General Manager of Public Utilities to enter into an Agreement with R. B. Bishop for consulting engineering services in an amount not to exceed $25,000.

Votes: Ayes -- McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0020 F Approving amendment to the contract with New York Subway Advertising, Inc., reducing the minimum rental guarantee from $400,000 to $342,600, reducing the rental from 54% to 47.6% of the first $1,450,000 gross revenue, in exchange for relinquishment of the right to place advertising on the exterior of the LRVs and 25 Grumman-Flexible coaches, effective January 1, 1981.

Votes: Ayes -- McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

81-0021 F Approving a Supplemental Appropriation - Compensation Adjustment, in the amount of $12,930.

Votes: Ayes -- McCrea, Sanger, Flynn, Lenvin, Hsieh

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INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Lenvin requested a report at the next meeting on the status of the Municipal Railway's elderly and handicapped programming.

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Resolution No. 81-0016 -- Declaration of an emergency to effect Weather Modification Program for Lake Lloyd.

Mr. Dean Coffey, General Manager, Hetch Hetchy Water and Power, stated that the department received a letter from the Secretary of the Resources Agency of the State of California, dated March 3, 1980, certifying that certain weather modification projects such as this proposed project would be exempt from the preparation of an Environmental Impact Report. However, when the department applied for a license they were informed that an EIR would be necessary.

An environmental study has been conducted but public hearings have not been held on the strength of the Secretary's letter.

President McCrea requested that this issue be taken up with the Secretary of the Resources Agency.

Mr. William Werrell, representing the National Park Service, stated that the agency is opposed to any cloud seeding that would affect rainfall within Yosemite National Park.

Commissioner Sanger moved approval with the addition of the following clauses:

RESOLVED, That the program will only be continued for as long as precipitation is below normal; and be it further

RESOLVED, That future weather modification programs will be reviewed by this Commission prior to their undertaking.

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Items No. 11 and 18 -- Regarding Water Department capital improvements.

Commissioner Lenvin requested that these items be continued to the first meeting following the receipt of the report on the Water Department's revenue requirements from Coopers and Lybrand, consultants.

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Resolution No. 81-0002 -- PUBLIC HEARING, on grant application for Phase B - Rehabilitation of Forest Hill Station.

A transcript of the public hearing is on file in the office of the Secretary of the Public Utilities Commission.

Mr. Gerald Cauthen, Principal Engineer, Muni Projects Division, described the proposed modifications to Forest Hill Station using drawings.

President McCrea requested that an effort be made to design the facility so that a special monitored entrance for handicapped persons will not be necessary.

Mr. Maurice Klebolt, President CAP/TRANS, spoke in favor of the "scaled down" station design.

Ms. Marguerite Warren expressed concern about the cost of the project and the source of funds.

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Item No. 16 -- Presentation by the Transport Workers Union, Local 250A regarding the Metropolitan Transportation Commission's Performance Audit of the Municipal Railway.

Mr. Cornell Gatewood, President, Transport Workers Union, Local 250A, said that the Union disagreed with the audit, especially in the area of absenteeism and therefore hired a consultant, Ms. Rebecca Hazelwood of Spectrum Research, to prepare a response.

Ms. Hazelwood summarized her report which stated deficiencies in the quality of information, was critical of certain methodology used and pointed out that the audit did not discuss the effects of job stress on absenteeism.

Mr. Raymond Antonio, Recording Secretary, Transport Workers, Union, Local 250A, said that the Union did not have any input to the audit report.

Commissioner Flynn asked if an exit audit conference was held. Mr. Antonio replied that the Union had met with the auditors after the final drafting of the report.

Mr. Tom Rubin, Deloitte, Haskins & Sells, Project Manager, stated that the auditors had met with the Union leadership several times throughout the course of the audit and provided them with drafts at various stages and a complete "final draft" and then had a specific meeting with them. Several changes were made based upon their input at that time. These issues were not raised at that time.

Commissioner Lenvin suggested that staff develop a program to reduce job related stress in bus drivers.

President McCrea suggested that the auditors, Deloitte, Haskins and Sells, be given an opportunity to respond to the Union's report and that the report and the auditors' comments be forwarded to MTC.

Thereupon the Meeting was adjourned: 4:00 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

January 27, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

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Financial Management

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Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-008

Call to Order: 2:02 P.M.

Present: President Peter McCrea, Vice President John M. Sanger, Commissioners H. Welton Flynn, Nancy C. Lenvin

Commissioner Thomas Hsieh arrived at 2:05 P.M.

The minutes of the regular meeting of January 13, 1981 were approved.

SPECIAL ORDER OF BUSINESS

Election of Officers

Commissioner Thomas Hsieh nominated Commissioner John Sanger for President. Commissioner H. Welton Flynn seconded the nomination.

Commissioner Sanger was unanimously elected President for 1981.

Commissioners Flynn and Sanger commended outgoing President McCrea for his strong leadership and dedication to the Commission and for his job well done.

Outgoing President McCrea reflected on the four years that he has been on the Commission, that remarkable strides have been made in terms of building a strong management team for PUC, particularly for Muni building for the future, bringing our financial problems under control in a very difficult financial period--a tribute to members of the Commission as well as to staff.

Commissioner Peter McCrea nominated Commissioner H. Welton Flynn for Vice President. Commissioner Nancy Lenvin seconded the Nomination.

Commissioner Flynn was unanimously elected Vice President for 1981.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO. On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0022 E Approving plans and specifications and authorizing Bid Call of WD Contract No. 1787--Ductile Iron Main Installation in Broadway between Powell & Sansome.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin,Hsieh

On motion of Hsieh, seconded by Flynn the following resolution was adopted:

81-0023 E Approving Contract Modification #3 to Contract No. MR-681 - Fire Protection System, Central Control Rm., West Portal Station, at a cost of $721 to provide for necessary review, inspection and testing required by State and local fire authorities.

Votes: Ayes--Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0024 E Approving Contract Modification No. 3, to Contract No. MR-667--Trackwork Reconstruction, 46th Ave. and Taraval St. and St. Francis Circle, amount of $19,988.39 to provide additional work.

Votes: Ayes--McCrea, Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn
the following resolution was adopted:

81-0025 H Approving the Department of Public Works's proposal for street lighting in the Levi Plaza area, under the Department of Public Works Contract No. 24,849, with the provision that all details meet with the approval of the Bureau of Light, Heat and Power.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn
the following resolution was adopted:

81-0026 H Approving the Redevelopment Agency's proposal for street lighting in the Hunters Point Area, under the Redevelopment Agency's Site Improvement Contract No. 1R with the provision that all details meet with the approval of the Bureau of Light, Heat and Power.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn
the following resolution was adopted:

81-0027 F Requesting sthe Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of $400,000 to provide funds for the payment of overtime craft wages.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn
the following resolution was adopted:

81-0028 A Approving Revolving Fund payments in the amount of $73,223.74, for claims against the Municipal Railway, in the month of December, 1980.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn
the following resolution was adopted:

81-0029 A Approving compromise settlements, month of December, 1980, total amount billed: $6,309.03, total compromise settlements: $3,766.22, and approving collections, month of December, 1980, amount of $5,491.83 for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea seconded by Flynn
the following resolution was adopted:

81-0030 M Authorizing the Purchaser to accept the bid of Paul Ferragano, North Shore Recycling Co., Lynn, Massachusetts, for the scrap value of 21 PCC cars, in the amount of $7,560, and includes providing the Municipal Railway with any parts desired before the cars are scrapped.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0031 M Authorizing new transfer rules and regulations that will permit passengers to travel in any direction within 1-1/2 hours.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0032 M Authorizing the solicitation of bids to sell commercial advertising space on Municipal Railway transfer forms

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0033 M Authorizing the General Manager of Public Utilities to execute Modification No. 6 to the Agreement with Urban Transportation Development Corp., Ltd., to analyze and revise the existing automotive maintenance program and to provide overall program implementation assistance.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0034 A Authorizing the General Manager to proceed with the implementation of a personal services contract with Public Management Consulting Associates to conduct a management development program for middle and senior managers at a price not to exceed $42,983 for an 18-month schedule.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0035 F Authorizing the Assistant General Manager, Finance, Public Utilities Commission, to apply for, receive and expend Mass Transit Guideway Capital Assistance from the State of California under the Transportation Planning and Development Account for the Municipal Railway's Capital Improvement Program.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0037 GO Opposing Assembly Bill No. 95 granting statutory representation on Metropolitan Transportation Commission to Bay Area transit properties.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0038 GO Establishing responsibility for certain elements of the City's overall energy conservation effort.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Item No. 16 -- Discussion of an interim policy with respect to employment of individuals with records of past criminal convictions.

Mr. Sklar recommended, pending adoption of a city-wide policy by Civil Service, that staff review criminal records and make a recommendation for either separation or placement in a non-public contact position, and that the action to be taken follow "due process" as established by the City Attorney.

Mr. John Maher, President of Delancey Street, spoke in favor of the City hiring ex-felons.

Mr. Alex Pitcher, President of the San Francisco National Association for the Advancement of Colored People, supported meaningful job opportunities for those persons who have paid their debt to society.

Mr. Larry Martin, Representative for the International Transport Workers Union, suggested that management work with the Union to try to solve this problem.

Ms. Ellen Barry, Attorney for Employment Law Center, stated that she has been working with Civil Service on drafting guidelines in this area. She suggested that no one be fired until guidelines are established.

Mr. Art Thompson, an ex-convict, supported more employment of ex-convicts.

Mr. Maurice Klebolt, President of CAP/Trans, said that what an employee does during non-working hours should not affect a person's employment.

Mr. Guy Crouch, representing Ombudsman, San Francisco Sheriff's Department, said that there is no evidence to show that a Muni driver with a criminal record is more likely to commit a crime than a driver without a record.

Mr. Michael Miller, Field Representative for the American Civil Liberties Union, Northern California, said that because the Civil Service Commission and the Board of Supervisors have not acted in this area does not mean that the Public Utilities Commission cannot establish their own guidelines.

Commissioner McCrea expressed concern about consistent application of the criteria to be used. He requested that staff write the criteria for screening individuals and circulate them to the Civil Service Commission and the Union.

Commissioner Hsieh said that this Commission has the responsibility to maintain a system that is safe. In the opinion of management there are six specific cases that may endanger the public safety. He opposed continuation of this matter to another meeting and supported the General Manager's recommendation to assign these individuals to non-public contact positions.

Commissioner Flynn moved and Commissioner Sanger seconded a motion stating that the status employed at this time be held in abeyance until the Commission meets in Special Session to decide the criteria to be used. Commissioners McCrea and Lenvin voted aye, Commissioner Hsieh voted no. The Special Meeting was set for Friday, January 30, 1981 at 2:00 P.M.

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Resolution No. 81-0031 -- Authorizing new transfer rules and regulations, permitting passengers to travel in any direction within one and one-half hours.

Commissioner Flynn asked if this proposal was a change in rate and structures. Mr. McMorris Dow, Utilities General Counsel, answered that it was not since the amount charged would remain the same.

Commissioner Lenvin moved to adopt the change in the rules and regulations for transfers allowing travel in any direction for 2 hours.

Commissioner Hsieh asked for a report on the financial impact in three months and seconded the motion.

Commissioner McCrea moved to amend the motion to allow 1-1/2 hours for travel.

Commissioner Flynn seconded.

On the amendment, Commissioners Sanger, McCrea and Flynn voted aye. Commissioners Lenvin and Hsieh voted no.

On the motion, as amended, the vote was unanimous to approve the change.

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Resolution No. 81-0032 -- Authorizing solicitation of bids to sell commercial advertising space on transfer forms.

Commissioner Flynn moved to authorize solicitation of bids and selection of a firm by the Commission rather than authorizing negotiation of a contract. Commissioner Hsieh seconded.

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Resolution No. 81-0037 -- Opposing Assembly Bill No. 95.

Commissioner McCrea said that MTC is supposed to exercise independent judgment over the operations of Bay Area transit agencies and to perform an auditing and monitoring function as a pre-qualification for appropriation of grant funds. He moved to oppose AB 95 and to request the Mayor and the Board of Supervisors to join the Commission in opposition to the bill. Commissioner Lenvin seconded.

THEREUPON THE MEETING WAS ADJOURNED 5:25 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Special Meeting

Room 282, City Hall

4:00 P.M.

January 30, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-014

Call to Order: 4:00 P.M.

Present: President John M. Sanger, Vice President H. Welton Flynn
Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh

President Sanger announced that the Commission had met in Executive Session and had adopted two interim policies regarding the hiring of individuals with records of past criminal convictions. He read a statement which is made a part of these Minutes.

RESOLUTION NO.		
		On motion of Flynn, seconded by Hsieh, the following resolution was adopted:
81-0040	GO	Adopting interim policy governing employment of persons with criminal record, employed since August 1, 1980, within the jurisdiction of the Commission.
		Votes: Ayes - Sanger, Flynn, McCrea, Lenvin,Hsieh
		On motion of Flynn, seconded by Hsieh, the following resolution was adopted:
81-0041	GO	Adopting interim policy governing hiring of new employees who have record of criminal convictions.
		Votes: Ayes - Sanger, Flynn, McCrea, Lenvin,Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

THEREUPON THE MEETING ADJOURNED: 4:05 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Special Meeting

Room 282, City Hall

12:00 P.M.

February 4, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-016

A G E N D A

MONTHLY MEETING CONFERENCE

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

MONTHLY MEETING

Room 282, City Hall

12:00 p.m.

February 4, 1981

CONFERENCE CHAIR

John M. Sanger, President

M. Walton Pierce, Vice President

Peter Cocles

Robert C. Dwelle

Thomas Green

CONSULTANT

Bernard Murray Fowler

Brian Greenhood

Jonathan Walters

PROGRAM

Architecture and Construction Management

Administration

Financial Management

Information Systems

Procurement Management

Energy Conservation

Dianne Feinstein

Mayor, City and County of San Francisco

Wendelin A. Smith

Executive Director

Call to Order: 12:25 P.M.

Present: President John M. Sanger, Vice President H. Welton Flynn, Commissioner Thomas Hsieh

Absent: Commissioners Peter McCrea, Nancy C. Lenvin

RESOLUTION
NO.

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0042 W Designating Tuesday, February 24, 1981 at 2:00 P.M., in Room 282, City Hall, San Francisco, for a Public Hearing to consider proposals for rate increases and additional charges for water service and water supplied by the San Francisco Water Department.

Votes: Ayes - Sanger, Flynn, Hsieh

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

THEREUPON THE MEETING ADJOURNED: 12:27 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

February 10, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

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Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-018

Call to Order: 2:06 P.M.

Present: President John Sanger, Commissioners Nancy C. Lenvin, and Thomas Hsieh

Absent: Vice President H. Welton Flynn and Commissioner Peter McCrea

The Minutes of the Regular Meeting of January 27, 1981 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0043 E Approving plans and specifications and authorizing Bid Call on Water Department Contract No. 1792 -- Main Installation in Union Street, between Battery Street and The Embarcadero, estimated to cost $43,200 net.

Votes: Ayes - Sanger, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0044 E Approving plans and specifications and authorizing Bid Call on Water Department Contract No. 1801 -- Construction of Fences at Sawyer Camp Road in San Mateo County, estimated to cost $130,000.

Votes: Ayes - Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0045 E Approving plans and specifications and authorizing Bid Call on Hetch Hetchy Contract No. 635 -- Tunnels and Pipelines, miscellaneous mechanical repairs, estimated cost of the work under the base bid is $20,000.

Votes: Ayes - Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0046 E Approving plans and specifications and authorizing Bid Call on Hetch Hetchy Contract No. 640--No. 55 Sacramento Electrification Project, Battery St. to Broderick, Underground Cable Installation, estimated net cost of $105,000.

Votes: Ayes - Sanger, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0047 E Approving the plans and specifications and authorizing Bid Call on Hetch Hetchy Contract No. 653 -- Bryant Street Building, overhead lines offices and Gilley Rooms, Alterations and related work, estimated to cost $150,000.

Votes: Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0048 E Awarding of Hetch Hetchy Contract No. 650, Reconstruct Trolley Coach Overhead, various locations, Contract No. 1, in the amount of $284,194 to Comstock Van Hook (Joint Venture), Lafayette, California, as the lowest regular and responsible bidder.

Votes: Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0049 E Approving Modification of Contract No. 1 to Hetch Hetchy Contract No. 638, No. 55-Sacramento Electrification Project, Battery to Polk Streets, Underground Duct System, and an extension of 10 calendar days to accomplish the work, estimated to cost $16,552.

Votes: Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0039 E Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount of $230,151.88.

Votes: Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0050 H Approving of City-owned land being Hetch Hetchy Parcels No. 441 and No. 442 be declared surplus and offered for sale and authorizing the Director of Property to appraise and offer said parcels for sale subject to the provisions of Section 7.4 of the City Charter.

Votes: Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0051 H Approving the revocable permits requested by the United States Forest Service for the use of the buildings at Cherry Valley Dam and authorizing the General Manager of Hetch Hetchy Water and Power to execute these revocable permits.

Votes: Ayes - Sanger, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0052 W Approving write-offs in the amount of $7,608.98 as acted upon by the Water and Sewer Lien Committee per list on file with the San Francisco Water Department.

Votes: Ayes - Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0053 E Authorizing the General Manager of Public Utilities to execute an Agreement with the firm of Robert B. Wong AIA Architect for the performance of design work for the construction of an Auxiliary Building at Muni Metro Rail Center at the corner of Geneva and San Jose Avenues, in an amount not to exceed $174,188, subject to the concurrence of UMTA of the U.S. Department of Transportation.

Votes: Ayes - Sanger, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0054 F Authorizing the General Manager of Public Utilities to publish a Request for Proposals for Contractor Assistance in the sale of monthly Municipal Railway passes and to execute a two-year contract for temporary services.

Votes: Ayes - Sanger, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0055 F Recommending to the Board of Supervisors that Section II.A.3(o) of the Salary Standardization Ordinance be amended to confer on the General Manager of Public Utilities flexibility over the number of hours worked per day by employees in certain enumerated classes stated in the above-mentioned section.

Votes: Ayes - Sanger, Lenvin, Hsieh

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President Sanger, referring to the Municipal Railway bus driver who was shot to death while on duty, expressed regret at the loss of a Muni driver. He said he was confident that there would be a resolution to this through the Police Department and this Commission's commitment to more security for passengers and drivers.

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COMMUNICATIONS

President Sanger stated that a letter had been received from San Francisco Tomorrow requesting that the Commission convene a special meeting to hear testimony on how downtown expansion will affect Municipal Railway service.

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REPORT OF THE GENERAL MANAGER

Ms. Diane Nygaard presented a cost analysis of various Muni Metro service alternatives. The recommendations were:

1.	Maintain current Geneva line weekend service levels with PCCs until September sign-up and with Motor Coaches for balance of the fiscal year.	$12,523
2.	Provide extended hours of Metro service (from 10:00 P.M. to 12:00 Midnight) effective 7/1/81	61,160
3.	Initiate J-Line LRV service 7/1/81 or earlier	85,248
	Total	$158,981

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INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Lenvin requested a sign indicating that elevators are available when the escalators are out-of-service.

President Sanger stated that janitorial maintenance in the common use areas of BART/Muni stations has deteriorated. He requested staff to check into the matter.

President Sanger requested that copies of the performance reports for the Municipal Railway and the Bureaus be sent to the Governmental Services Committee of the Board of Supervisors for its review of the Commission.

President Sanger introduced a policy statement regarding the expansion of Municipal Railway peak service to the downtown area. Commissioner Lenvin requested this matter put over to the Special Meeting scheduled for February 18, 1981, at 1:00 P.M., at the Main Library in response to the request from San Francisco Tomorrow.

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Item No. 14 -- Regarding criteria for issuing employee passes and creating a new annual pass valid only from 9:00 A.M. to 4:00 P.M., Monday through Friday for other City departments' employees required to use transportation in the course of their duties.

President Sanger expressed concern about not receiving a direct transfer from other City departments and the effect this will have on meeting the AB-1107 farebox requirement.

Commissioner Lenvin suggested an extension to 4:30 P.M.

Paul Johnston, representing Service Employees International Union, Local 400, requested that the time period be from 8:30 A.M. to 4:30 P.M.

President Sanger directed that this matter be calendared for the next regular meeting of the Commission.

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THEREUPON THE MEETING WAS ADJOURNED: 3:55 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL MEETING

Commission Meeting Room
Main Library
Civic Center

1:00 P.M.

February 18, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-024

Call to Order: 1:05 P.M.

Present: President John Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0057 M Adopting a policy due to constraints on available funding, not to approve further expansion of downtown-oriented, peak period Municipal Railway services until new revenue sources are obtained to finance higher levels of service.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

81-0058 F Approving supplemental appropriation reappropriating $11,755,080 between various objects of expenditure in order to fund current expenditure plans, provide for temporary salaries in lieu of craft positions that cannot be filled permanently, adequately fund operator requirements and provide for payment of retroactive wages awarded pursuant to court order.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0059 F Approving supplemental appropriation in the amount of $44,797,092, for the purpose of increasing the number of platform positions shown in the annual salary ordinance.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0060 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, receive and expend Transportation Planning and Development (TP & D) grant monies for the purpose of financing the Municipal Railway's Capital Improvement Program.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 81-0058 -- Approving supplemental appropriation for temporary salaries, overtime and platform salaries.

President Sanger requested that the resolution be amended to indicate that budgeted funds did not adequately provide for operator overhead, there has been an increased availability of coaches, and that savings have been achieved which were used to fund an incremental service increase within the existing schedule.

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Public Hearing -- Budget proposals for fiscal year 1981-82.

MUNICIPAL RAILWAY

Mr. Sklar stated that the proposed budget takes into consideration both service quality and quantity. Staff will not suggest service unless there is sufficient back-up that insures that the public will get what it pays for. We will not put service on the street at the expense of future Muni patrons, future Boards of Supervisors or Commissions, that is, we will not defer maintenance.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, presented a financial overview showing that there is approximately $14 million of revenue that is in question, $5 million of which is the transit development fee. The Muni Metro service options that were presented at the February 10, 1981 meeting are not included in this budget presentation. The Mayor has asked that the budget be submitted in two increments--one requiring $44 million of ad valorem support and the other $39 million.

Commissioner McCrea asked where the responsibility for transit planning lies. Mr. Sklar replied that capital planning, budget and grants are in the Bureau of Finance. Service route planning is under the Transit Planning Division in Muni, and, corporate planning is temporarily in Finance.

Each manager in the Municipal Railway gave a presentation on the budget for his unit and his goals and objectives for the coming year.

President Sanger asked for public comments.

Mr. Bob Robertson inquired about the $29 million increase in the proposed budget. Mr. Sklar replied that $13.5 million is due to inflation, $5 million is for electric power, and $3.2 is actual budget increases. The remainder is Elderly and Handicapped and a reallocation for support services. Mr. Robertson said there is no reference to economy. He opposed Muni's map program.

Ms. Clara Tuoto opposed the Transit Line Coordinator program.

Mr. James Stewar , President, Supervisory Employees Association Municipal Railway, said that the emphasis seems to be "more money and more personnel."

Mr. Cornell Gatewood, President, Transport Workers Union, Local 250A, asked about the restroom facilities for operators. Mr. Sklar said that that item is in the capital budget which will be presented to the Commission next month.

The public hearing on the Municipal Railway budget was closed.

President Sanger announced that the Mayor's Office had committed $44.2 million in general fund support to the Municipal Railway. The proposed budget totalling $158 million anticipated revenue from the passage of a transit development fee. Since that is uncertain at this time, the proposed budget is $5 million short.

Mr. Sklar stated that if the budget is $5 million short, he would propose restoring the service level to the March 1980 service level (referenced as Level I). If additional cuts are required he would propose going to Level II, which would reduce midday and neighborhood services.

Commissioner McCrea noted that there is no money in the budget for continuing training services from UTDC. Mr. Sklar said that there is money in this year's budget to extend the contract.

President Sanger expressed concern about the department's ability to implement the Transit Line Coordinator program on July 1, 1981. He suggested staggering the program to reduce the budget.

Referring to the funding for the bureaus, Commissioner Flynn asked why the Municipal Railway's share had increased from $11.1 million to $17.9 million or 62%, and how much of the $11.1 million for this year was actually spent. Mr. Jed replied that $1.5 million is for the Elderly and Handicapped program which wasn't included in the 1980-81 estimate. At this time we cannot project the unspent balance for June this year, but there will be a balance because there are some unfilled positions.

President Sanger expressed concern about increases for LRV service without the assurance of the passage of the Transit Development Fee.

THEREUPON THE MEETING WAS ADJOURNED: 4:20 P.M.

Romaine A. Smith

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL MEETING

Room 282, City Hall

9:00 A.M.

February 19, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-028

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dennis Antenore
Chair

REGULAR MEETING

Room 282, City Hall

9:00 A.M.

February 17, 1981

COMMISSIONERS:

John F. Sweeney, President

Vice President

Henry Mason

Cecily C. Lawson

Thomas Saltzer

DEPARTMENTS:

Water Supply Engineer

Water Department

Municipal Railway

BUREAUS:

Engineering and Construction Management

Administration

Financial Management

Information Systems

Electronic Maintenance

Energy Conservation

Richard Sykes

General Manager

Barbara A. Welch

Secretary

Call to Order: 9:10 A.M.

Present: President John Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

Public Hearing -- Consideration of budget proposals, continued from meeting of February 18, 1981.

MUNICIPAL RAILWAY - Continued

Commissioner McCrea suggested contracting for traffic checking.

In response to questions regarding the continued budgeting of PCC vehicle maintenance, Mr. Jed said that the proposed budget allows for continuing present service levels and modes. If the J-Church line starts LRV service, the same mileage will be provided. PCC maintenance personnel will be transferred to LRV. Commissioner McCrea said that when a whole mode is phased out there must be some overhead savings. He requested staff to reevaluate this portion of the budget.

WATER DEPARTMENT

Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, presented a budget totalling $49,118,345.

Commissioner McCrea moved adoption of the Water Department budget, as presented, with the provision that a presentation of the budget be given February 24, 1981, at the public hearing on water rates and with the understanding that the budget will be modified if necessary, following the public hearing on the rates. Commissioner Flynn seconded.

President Sanger asked for public testimony. There was none.

The motion adopting the Water Department budget was unanimously approved.

Mr. Maurice Klebolt, President CAP/TRANS, asked that the public hearing be reopened on the Municipal Railway budget. He said that he hoped that service levels would not be reduced at the expense of losing the proposed development fee. He suggested taking a harder look at the bureau budgets and the plans for different services.

HETCH HETCHY

Mr. Dean Coffey, General Manager Hetch Hetchy Water and Power, said that the proposed budget provides a continuation of this year's activities.

President Sanger asked staff to provide a written estimate of the amount the Commission could declare surplus at the end of this fiscal year and next fiscal year.

Mr. Harold Gueterslah, Director Control and Collections, said that this year's surplus will be approximately $18 million.

BUREAU OF ADMINISTRATION

Mr. Demo Adams, Director PUC Personnel, gave an overview of the budget for the Bureau of Administration, with specific details on the Personnel unit.

Mr. Jaime Levin, Director of Marketing, presented the programs to be funded by the proposed Public Information budget.

Commissioner McCrea expressed concern about funding transit maps and user's guides, which should be able to pay their own way, and a telephone passenger survey, which should be funded from grant funds.

Commissioner Flynn questioned the need for $10,000 for signage in contractual services and $20,000 in materials and supplies.

Staff was directed to reduce the budget by at least $150,000 in permanent salaries and $150,000 in professional services and materials and supplies.

Regarding costs for services from the City Attorney's office, President Sanger stated that legal work requested by other City departments, Boards or Commissions on matters relative to the Public Utilities Commission or its departments should not be charged to this Commission, but rather to the originating party. Commissioner McCrea requested that the amount budgeted in the General Office for City Attorney's services be reduced to $590,000, plus salary standardization.

BUREAU OF MANAGEMENT INFORMATION SYSTEMS

Commissioner McCrea expressed concern about increasing the budget until it has been demonstrated what can be achieved by contracting with SCT.

Staff was directed to revise the budget so that the total doesn't exceed $2.5 million.

THEREUPON THE MEETING WAS RECESSED TO CONTINUE AT 9:00 A.M., FEBRUARY 29, 1981 IN THE COMMISSION MEETING ROOM, MAIN LIBRARY:

12:30 P.M.

Romaine A. Smith

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL MEETING

Commission Meeting Room
Main Library
Civic Center

9:00 A.M.

February 20, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-031

Call to Order: 9:14 A.M.

Present: President John Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

Public Hearing -- Consideration of budget proposals for fiscal year 1981-82. (Continued from meeting of February 19, 1981)

BUREAU OF FINANCIAL MANAGEMENT

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, presented an overview of the bureau, followed by each manager giving a presentation on their unit.

In the Capital and Resources Development budget, President Sanger requested that the budget be revised to total approximately $240,000, continuing the positions funded last year, adding the director's position, for a total of six positions, with the remaining funds for personnel added to professional services.

Commissioner Flynn was excused at 10:22 A.M.

Commissioner McCrea suggested that the budget for the Budget and Analysis section continue the personnel already on board. President Sanger requested funding under professional services to develop ridership data.

In the Audit section, Commissioner McCrea requested that $90,000 be deleted from professional services.

Mr. Sklar suggested reducing the Finance Administration budget by $135,000 and allowing staff to decide on the details.

BUREAU OF MANAGEMENT INFORMATION SYSTEMS

Mr. Dean Collins, Manager, BMIS, presented a revised budget which was $1,080,840 less than the original request, and $303,480 over the current year's budget.

BUREAU OF ADMINISTRATION

Mr. Jaimie Levin, Director of Marketing, said that his revised budget totals $944,584. President Sanger said that staff had been directed to reduce the budget by $300,000. $50,000 should be coming out of this budget. Mr. Sklar agreed.

MUNICIPAL RAILWAY

Commissioner McCrea requested that the new positions for Laborer in the Cable Car Division be deleted.

Commissioner McCrea requested a phasing in of the transit line coordinator program.

Ms. Ann Branston, Manager, Bureau of Performance Monitoring, PUC, suggested a three phase program. She said Phase I was completed in December, 1980. Phase II would be phasing in the current inspector work force in June of this year. The last complement, Phase III, should be added by December, 1981.

Mr. Sklar summarized the budget cuts. He said the bureau allocation to the Municipal Railway would be reduced $1.5 million. At the $5 million less budget level, staff will cut $3 million out of new and existing Muni programs, and $.5 million from the bureaus.

Mr. Cornell Gatewood, President, Transport Workers Union, Local 250A, expressed concern about possible cuts in operators' salaries and operator hours.

Mr. Sklar said that last year there were 1859 operators. This year we are trying to budget 2013 operators if we get the transit development fee. If not, the increase in operators will be less.

President Sanger directed that budget A-1 be submitted with a statement that it can only be funded if the transit development fee or some other equivalent fee is passed.

Mr. Jed asked what the priorities would be if $1.5 million more were available. President Sanger said additional funds should be split approximately two-thirds Muni and one-third to the bureaus.

Commissioner McCrea moved adoption of the Hetch Hetchy Water and Power budget, seconded by Commissioner Lenvin. The budget was adopted without objections.

Commissioner McCrea moved adoption of three levels of the Municipal Railway budget ($156.5, $153, and $148 million) to be accompanied by a statement from the President. Seconded by Commissioner Lenvin. The budget was adopted without objections.

Commissioner McCrea moved adoption of the bureau budgets with the reductions as specified. Commissioner Lenvin seconded. The budget was adopted without objections.

THEREUPON THE MEETING WAS ADJOURNED: 11:56 A.M.

Romaine A. Smith

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

February 24, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-0034

Call to Order: 2:16 P.M.

Present: President John Sanger, Commissioners Peter McCrea, Thomas Hsieh

Absent: Vice President H. Welton Flynn and Commissioner Nancy C. Lenvin

The Minutes of the Special Meetings of January 30 and February 4, 1981 and the Regular Meeting of February 10, 1981 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.		
		On motion of Hsieh, seconded by McCrea, the following resolution was adopted:
81-0062	M	Modifying the Municipal Railway's 1981-82 Budget as approved at its Special Meeting of February 20, 1981 to include the J-Line Light Rail Vehicle service within the approved budget amount. Votes: Ayes - Sanger, McCrea, Hsieh
		On motion of Hsieh, seconded by McCrea, the following resolution was adopted:
81-0063	GO	Approving the appointment made by the General Manager of Public Utilities, of Douglas Wright as Assistant General Manager, Administration, Bureau of Administration. Votes: Ayes - Sanger, McCrea, Hsieh
		On motion of Hsieh, seconded by McCrea, the following resolution was adopted:
81-0064	E	Approving the plans and specifications and authorizing Bid Call for Hetch Hetchy Contract No. 646, No. 55 -- Sacramento Electrification Project, Fillmore Substation, Install additional equipment. Votes: Ayes - Sanger, McCrea, Hsieh
		On Motion of Hsieh, seconded by McCrea, the following resolution was adopted:
81-0065	E	Approving the plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1803 -- Rehabilitation of Forest Hill Steel Tank, estimated to cost $30,000 net. Votes: Ayes - Sanger, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0066 E Approving the plans and specifications and authorizing Bid Call under Water Department Contract No. 1798 - Main Installation in Golden Gate Avenue between Leavenworth and Taylor Streets, estimated to cost $116,000 net.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0067 E Awarding Hetch Hetchy Contract No. 647, O'Shaughnessy Dam Diversion Tunnel, Paint Conduit and Valves, in the amount of $34,900, to Porter Painting and Supplies, Jamestown, California.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0068 E Awarding to the lowest regular and responsible bidder San Francisco Water Department Contract No. WD-1800 - Cement Mortar Line, and Pipe in Noe, Lincoln Way and other streets, to Ameron, Inc., in the amount of $396,250.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0069 E Approving the Modification of Contract No. 2 to Hetch Hetchy Contract No. 601, Early Intake and O'Shaughnessy Dam, replace Water Mains; and approving extension of time to accomplish work.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0070 E Accepting the work as satisfactorily completed and approving final payment of $13,528.20 to J. T. Taylor Company, under Water Department Contract No. 1777 - Construct Concrete Ramps and Loading Docks at various reservoirs.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0056 A Requesting the Controller to draw warrants against the Municipal Railway, totalling $97,149.52.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0071 A Approving Revolving Fund payments made by the General Claims Agent, totalling $70,290.71 for settlement of claims against the Municipal Railway in the month of January, 1981.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0072 A Approving the cancellation and write-off of uncollectible accounts receivable and the adjustment of accounts receivable, month of January, 1981, $692.62, and approving compromise settlements, month of January, 1981 amount of $8,025.65 for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0073 E Authorizing the Utilities Engineering Bureau to prepare and circulate a Request for Proposal for a contract to evaluate certain alternatives relative to the future plans for the trolley coaches and streetcars on Market Street and necessary engineering design work.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh the following resolution was adopted:

81-0074 E Approving Modification of Contract No. 1, to Professional Services Contract for performing management support services relative to the electrification of the No. 55-Sacramento Line in the amount of $50,000, with O'Brien-Kreitzberg & Associates, to cover similar management support services relative to electrification of No. 24-Divisadero.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh the following resolution was adopted:

81-0075 E Approving Contract Modification No. 1, under Municipal Railway Contract No. 693 - Forest Hill Station Improvements Phase "A" in the debit amount of $11,083 to replace concrete at trackway, with Hugh R. Anton, Millbrae, California.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh the following resolution was adopted:

81-0076 E Approving settlement of claim of Dalzell Corporation arising from dispute under Water Department Contract No. 1640 in the amount of $10,359.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh the following resolution was adopted:

81-0077 W Approving the submission of a proposed amendment to the San Francisco Municipal Code relating to liens for unpaid Water and Sewer Service Charges, to the Board of Supervisors.

Votes: Ayes - Sanger, McCrea, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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COMMUNICATIONS

Ms. Romaine A. Smith, Secretary, summarized all communications received.

REPORT OF THE GENERAL MANAGER

Mr. Richard Sklar, General Manager of Public Utilities, reported that the Civil Service Commission, the Human Rights Commission and the Urban Mass Transportation Administration have all accepted our Affirmative Action Plan.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

President Sanger introduced a resolution to modify the Municipal Railway's 1981-82 budget, as approved on February 20, 1981, to include J-Line LRV service within the approved budget amount. Commissioner Hsieh moved adoption, seconded by Commissioner McCrea. Resolution No. 81-0062 was adopted.

Commissioner Hsieh moved approval of the appointment of Douglas Wright as Assistant General Manager, Administrative, PUC. Commissioner McCrea seconded. Resolution No. 81-0063 was adopted.

****

PUBLIC HEARING -- To consider revision of the schedule of rates and charges to be charged by the San Francisco Water Department.

Mr. Eugene Kelleher, General Manager and Chief Engineer, Water Department, presented with the aid of charts the Department's 1981-82 budget which will require a rate increase to fund.

Mr. Ray McDevitt, Attorney representing the Bay Area Water Users Association, summarized a written statement which is made a part of these minutes. He urged that action on a rate increase be deferred.

An unidentified woman who said she was a senior citizen receiving Social Security and S.S.I., spoke in opposition to a rate increase.

The Public Hearing was closed.

Commissioner McCrea called for an Executive Session with retained counsel before voting on this matter.

President Sanger deferred this item pending executive session of the Commission immediately following this meeting. He stated that the Commission would take action at its next regular meeting, March 10, 1981.

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Item No. 10--Regarding bid call for MR-682, Transit Stop Signs -- Phase III.

Commissioner McCrea stated that he is not prepared to invest more money in transit signs until we can replace defective signs and maintain the ones we have. Commissioner Hsieh requested that staff prepare a background sheet on this project. Commissioner McCrea requested details on how the new design differs from the Phase I design, how many Phase I signs are going to be replaced under this contract, how the signs will be physically maintained and how the information will be updated.

The matter was continued for two weeks.

****

Item No. 15 -- Regarding criteria for issuing employee passes and creating a new annual pass valid from 9:00 A.M. to 4:00 P.M. Monday through Friday. (Continued from February 10, 1981.)

Commissioner McCrea made a motion to establish an employee pass valid during the "off peak" period from 9:00 A.M. to 4:00 P.M., Monday through Friday in order to fulfill the request from the Board of Supervisors, pursuant to its agreement with Service Employees International Union, S.E.I.U. Commissioner Hsieh seconded. The vote was 2 - 1, with President Sanger voting "No." Motion failed.

Commissioner McCrea moved that this matter be returned to the Board of Supervisors with a statement to the effect that

this Commission has been unable to devise an equitable system that we feel can be administered without severely jeopardizing potential revenue to the Municipal Railway. Should the Board of Supervisors wish to pursue this matter, it should recommend a specific system and provide the funds to reimburse the Municipal Railway. President Sanger seconded. On the vote Commissioner Hsieh voted "No". Motion failed.

This matter was continued to the next meeting, March 10, 1981.

THEREUPON THE MEETING WAS ADJOURNED TO AN EXECUTIVE SESSION

WITH COUNSEL: 3:55 P.M.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

March 10, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-041

Call to Order: 2:00 P.M.

Present: President John M. Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh

The Minutes of the Special Meetings of February 18, 19, and 20, 1981 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0079 M Accepting the work as satisfactorily completed and approving final payment of $82,800 to Monterey Mechanical Co., under Municipal Railway Contract No. MR-748 - Modifications to existing Deluge Systems at Montgomery Street, Powell Street, Civic Center and Van Ness Stations of the Muni Metro Subway.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0080 M Approving the Modification of Contract No. 1 to Municipal Railway Contract No. MR-757 in the amount of $10,000 to provide for additional work related to switch maintenance and improvements at various locations of the Muni Metro System.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0081 E Approving the plans and specifications as prepared by staff and authorizing Bid Call under Hetch Hetchy Contract No. 619 - Moccasin Powerhouse, Paint Crane and Generator Housings; and approving exemption of this project from the California Environmental Quality Act under Class 1(b).

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0082 E Awarding to the lowest regular and responsible bidder Hetch Hetchy Contract No. 623 - Paint Steel Trolley Poles, various locations to Houston W. Holliday in the amount of $26,550; and waiving execution of Affidavit provided said Affidavit is executed prior to certification of the contract.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0083 E Awarding to the lowest regular and responsible bidder San Francisco Water Department Contract No. 1787 - 8-inch Ductile Iron Main Installation in Broadway, between Powell and Sansome Streets to D. W. Young Construction Company in the net amount of $289,770.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0084 E Approving Debit Modification in the amount of $20,000 to provide funds for additional work as set forth in Modification of Contract No. 2 to Hetch Hetchy Contract No. 638, No. 55 Sacramento Electrification Project, Battery Street to Polk Street, Underground Duct System.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0085 E Approving Contract Modification No. 1, under Hetch Hetchy Contract No. 589, in the debit amount of $26,000 to provide funds for additional work.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0086 E Approving Modification No. 1 to Municipal Railway Contract No. MR-802 - Auxiliary Air Conditioning System at Central Control West Portal Station, in the debit amount of $673.27 to provide for necessary changes in the work.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0087 E Accepting the work as satisfactorily completed; approving Contract Modification No. 2 to extend the interim and final contract time allowances 53 and 23 calendar days respectively; and authorizes final payment in the amount of $500.00 to Amelco Electric, Contractor, under Municipal Railway Contract No. MR-670.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0088 E Accepting the work as satisfactorily completed; approving Credit Modification No. 2 under Hetch Hetchy Contract No. 609 - Construct Trolley

Coach Turnaround at Transbay Terminal; and authorizing final payment in the amount of $26,532.89 to Abbett Electric Corp.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0089 E Approving the plans and specifications and authorizing Bid Call under Municipal Railway Contract No. MR-689 - Special Machine Shop, 24th and Utah Streets; and awarding contract subject to the concurrence of the Urban Mass Transportation Administration.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0090 F Requesting the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation which reflects reclassification of one (1) existing position in the Municipal Railway budget for the Fiscal Year 1980-81.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0091 F Requesting the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation which reflects the classification of seven (7) new positions in the Municipal Railway budget for Fiscal Year 1980-81.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0092 A Approving the non-Civil Service appointments and removals made by the General Manager of Public Utilities.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0093 F Apply for, accepting and expending UMTA Section 10 Grand funds to UMTA;s Human Resources Department Training for Urban Mass Transportation Managerial Training.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0094 F Applying for, accepting and expending UMTA Section 10 Grant funds to UMTA's Management Seminar in Human Resources Development for Urban Mass Transportation Managerial Training.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea the following resolution was adopted:

81-0078 A Approving Revolving Fund payments made by the General Claims Agent, totalling $319,727.85 for settlement of claims against the Municipal Railway.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0095 H Approving the Capital Improvement Program of Hetch Hetchy Water and Power, Bureau of Light, Heat and Power for the period 1981-82 through 1986-87; and approving the amount of $9,321,000 as the cost of the program for Fiscal Year 1981-82; and directs the Department to include this amount in its 1981-82 budget request.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0096 W Approving the Capital Improvement Program of the San Francisco Water Department for the Fiscal Year 1981-82 through 1986-87; and authorizing its submission to the Department of City Planning.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0097 M Authorizing extension of the Muni/Golden Gate Ferry Bi-Directional Passenger Transfer Project until such time as the new grant funds are exhausted or not forthcoming.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0098 M Requesting that the City Planning Commission and the Redevelopment Agency of San Francisco require provisions for trolley wire supports on suitable buildings.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0099 E Authorizing the General Manager of Public Utilities to negotiate and execute a Professional Services Agreement with Geo/Resource Consultants, Inc., in an amount not to exceed $74,352 to perform geotechnical investigation of Calaveras Dam Tunnels.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0100 E Approving Scheme B-1 and authorizing issuance of a "Notice to Proceed" to the design consultant for preparation of construction bid documents for the rehabilitation of the Cable Car Barn.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0101 E Delegating to the General Manager of Public Utilities, and the Deputy General Manager and Chief Engineer, Public Utilities Commission, the authority to execute construction contract modifications authorizing changed work in amounts up to $50,000, or 10% of the original contract amount, whichever is less; and requesting the Controller of the City and County of San Francisco to concur in the aforesaid delegation of authority.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh
No - Flynn

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0102 F Requesting the Mayor to recommend to the Board of Supervisors San Francisco Water Department Supplemental Appropriation in the amount of $$3,010,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0103 F Reaffirming its policy with regard to the provision of Municipal Railway passes to employees as stated in its Resolution No. 78-0359, with modifications to numbers 7, 8 and 9 of the resolved clause to provide Municipal Railway passes to Municipal Railway employees, active and retired, and those other individuals who, in the opinion of the General Manager of Public Utilities, provide a service to the Municipal Railway.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0104 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, receive and expend Article XIX grant monies for financing Municipal Railway's Capital Improvement Program.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0105 G Approving the appointment made by the General Manager of Public Utilities, of Flint Nelson as Director, Bureau of Energy Conservation, Public Utilities Commission.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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President Sanger announced that the Public Hearing to consider revision of the schedule of rates and charges for the San Francisco Water Department has been continued to the second regular meeting in May, i.e., May 26, 1981.

COMMUNICATIONS

Ms. Romaine A. Smith, Secretary, Public Utilities Commission, acknowledged the receipt of various communications which were summarized.

Commissioner Lenvin said she received a letter from the Bernal Heights Association expressing concern about cutbacks on the No. 10-Monterey Line and problems on the No. 25-Bryant. She requested that the Bernal Heights Association be notified of when these lines will be reviewed by the Commission.

President Sanger asked that the General Manager report at the next meeting on Airports Commission's inquiry regarding whether there is any interest in extending Municipal Railway service to the Airport.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner McCrea requested a list of proposed schedule changes prior to their implementation.

Commissioner Hsieh inquired about the status of the Lake Lloyd Weather Modification Program. Mr. Dean Coffey, General Manager, Hetch Hetchy Water and Power, replied that he was waiting for the Planning Commission approval of the environmental impact report so that a license can be obtained. A draft report was prepared sometime ago but never finalized because we received an opinion from the City Attorney stating that it was not required. When we applied to the State for a license we were told that an EIR was required. The City Attorney's Office since decided that it is required. We have recently updated the material and submitted it to the Planning Commission.

Commissioner McCrea requested that a letter of complaint be sent to the City Attorney regarding his contradictory advice.

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President Sanger said he received a request from Supervisor Nelder to consider a gift from Newbuilt Enterprises to construct and install a bullet-proof shield on a bus to enclose the operator. The company requires that the bus be delivered to its plant in Sand City, California for a two-week period.

Mr. Green, General Manager, Municipal Railway, recommended that we participate in this program when the diesel fleet vehicle availability is such that we can spare a vehicle for two weeks.

Mr. Cornell Gatewood, President,Transport Workers Union, Local 250A, urged participation now.

Commissioner Flynn moved to adopt the recommendation of the General Manager, seconded by Commissioner Hsieh. Commissioner McCrea offerred an amendment that we make available a trolley coach here in San Francisco. President Sanger said that the company does not have facilities in San Francisco. Commissioner McCrea withdrew his amendment. The motion was unanimously adopted.

Commissioner McCrea requested a full report on the maintenance of the diesel fleet at the next meeting.

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Item No. 8(d) -- Regarding bid call for Water Department Contract No. WD-1805, annual contract for repaving of street and sidewalk openings.

Commissioner Flynn inquired as to the reason the cost is estimated to increase 30% over the current year's cost.

Commissioner Flynn requested comparative information as to the number of openings this year and proposed for next year. The matter was continued for two weeks.

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Item No. 8(e) -- Regarding award of Hetch Hetchy Contract No. HH-623, Paint Steel Trolley Poles.

Commissioner Lenvin questioned the fact that the low bid was significantly below the engineer's estimate and the amount of other bids, and that the usual affidavit has not been executed.

Mr. Moore, Deputy General Manager and Chief Engineer, stated that this contractor has never bid a City job before. Staff has discussed the bid with the Contractor. He is bonded and has references. The required affidavit will be executed prior to execution of the contract.

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Commissioner Flynn requested a written report from all personnel attending seminars requiring the payment of travel expenses.

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Resolution No. 81-0095 -- Approving Capital Improvement Program of Hetch Hetchy Water and Power and the Bureau of Light, Heat and Power.

Commissioner McCrea requested that priority No. 52, Wards Ferry and Clavey Power Complexes, be deleted from the Capital Improvements Program.

President Sanger stated that priority number 42, San Joaquin Pipeline No. 4, will not be built within the next six years, therefore it should not be included in this program.

Commissioner McCrea moved, Commissioner Flynn seconded, deletion of priority number 52, Wards Ferry and Clavey Power Complexes.

President Sanger stated that the Commission should obtain an alternatives analysis on the San Joaquin Pipeline. He suggested that such a study be included in the budget for next year.

Commissioner McCrea moved, Commissioner Lenvin seconded, deletion of priority number 42, San Joaquin Pipeline No. 4.

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Item No. 13 -- Regarding bid call on MR-682, Transit Stop Signs -- Phase III.

This matter was taken off calendar at the request of the bureau.

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Resolution No. 81-0100 -- Selecting Scheme B-1 for the rehabilitation of the Cable Car Barn.

President Sanger asked if a presentation had been made before the Landmarks Preservation Board. Mr. Gerald Cauthen, Principal Engineer, Transit Improvement Program, replied that he had been in contact with them and would be making a presentation.

Commissioner McCrea questioned the inclusion of an alternate design for additional vehicle storage on the mezzanine level since this is a rehabilitation program, not an expansion program.

Ms. Linda Maurice Veth from the Save the Cable Cars Committee, opposed the scheme which provided for expansion as being damaging to the Committee and the City's credibility with donors and the federal government.

Commissioner McCrea moved approval of Scheme B-1, Commissioner Lenvin seconded. It was approved unanimously.

Mr. Maurice Klebolt, President, CAP-Trans, suggested seeking State funds to aid in funding the portion of the building to be used as a museum.

Commissioner Hsieh moved to authorize the design consultant to prepare additional documents so that additional space on the mezzanine can be an option at the time of bid. Commissioner Flynn seconded. Commissioners Sanger, Flynn and Hsieh voted "aye." Commissioners McCrea and Lenvin voted "no."

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Resolution No. 81-0101 -- Delegating to the General Manager of Public Utilities and the Deputy General Manager and Chief Engineer the authority to execute contract modifications.

Commissioner Flynn stated that he is opposed to granting authority to staff to modify contracts without specific Commission approval.

Commissioner Lenvin suggested limiting the delegation to the General Manager of Public Utilities and the Deputy General Manager and Chief Engineer and clarifying the language of the resolution.

On the vote, Commissioners Sanger, McCrea, Lenvin and Hsieh voted "aye"; Commissioner Flynn, "no".

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Resolution No. 81-0103 -- Reaffirming policy stated in Resolution No. 78-0359 with modifications to provide Municipal Railway passes to Municipal Railway employees, active and retired, and those other individuals who provide a service to the Municipal Railway.

Commissioner McCrea moved to send a letter to the Board of Supervisors stating that the Commission is unable to devise an appropriate mechanism to carry out the intent in the memoranda of understanding with the S.E.I.U. Commissioner Lenvin seconded. Commissioners Sanger, Flynn, McCrea and Lenvin voted "aye", Commissioner Hsieh voted "no".

President Sanger moved to urge the Board of Supervisors to negotiate Fast Passes for City employees as a fringe benefit and provide appropriate funding to purchase Fast Passes in the event they are so negotiated. Commissioner Lenvin seconded. The motion was passed unanimously.

Commissioner McCrea moved, Commissioner Lenvin, seconded, to reaffirm the policy stated in Resolution No. 78-0359, with the following modifications:

7. Blind persons, deleted;
8. and 9., combined to read: "Municipal Railway employees, active and retired, and those other individuals who, in the opinion of the General Manager of Public Utilities, provide a service to the Municipal Railway."

Commissioner McCrea requested that the General Manager of Public Utilities make a thorough review of the passes outstanding to insure that they comply with the intent of this resolution.

THEREUPON THE MEETING WAS ADJOURNED: 4:50 P.M.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

March 24, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-051

Call to Order: 2:14 P.M.

Present: President John M. Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh

The Minutes of the Regular Meetings of February 24 and March 10, 1981 were approved.

A tape of the meeting is on file in the Office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0107 E Approving payment of a judgment in litigation involving Dan Caputo Inc. vs. the City and County of San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0108 F Authorizing the Assistant General Manager of Public Utilities, Finance, to apply for, accept and expend UMTA monies for 11 high priority capital projects, totalling $21,110,512 with $16,888,409 coming from UMTA.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0109 E Approving plans and authorizing Bid Call under Water Department Contract No. 1797 - Main Installations in Jackson Street between Kearny and Sansome Streets, at an estimated cost of $134,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0110 E Approving plans and authorizing bid call under Hetch Hetchy Contract No. 641 - Tesla Portal, Domestic Water Supply, at an estimated cost of $30,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0111 E Awarding Hetch Hetchy Contract No. 640 - No. 55 Sacramento Electrification Project, Battery Street to Broderick Street, Underground Cable Installation, in the amount of $89,620 to Kingston Contracting, Inc., Burlingame, California.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0112 E Awarding Hetch Hetchy Contract No. 616, Tesla Portal, for the installation of Halon Fire Suppression System, in the amount of $10,568, to Jorgensen & Co., Fresno, California

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0113 E Awarding San Francisco Water Department Contract No. WD-1792 -- 8" Ductile Iron Main Installation in Union Street between Battery Street and the Embarcadero - to Lowrie Paving Co., in the net amount of $39,680.

Votes: Ayes-Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0114 E Awarding San Francisco Water Department Contract No. WD-1801 - Construction of Fences at Sawyer Camp Road in San Mateo County - to Anchor Post Products, in the amount of $112,677.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0115 E Approving a Debit Modification in the amount of $20,000 to provide funds for additonal work, as set forth in Modification of Contract No. 1 to Hetch Hetchy Contract No. 630, San Joaquin Pipeline No. 3, Repair Interior of Concrete Pipe.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0116 E Accepting the work performed under Hetch Hetchy Contract No. 606 - San Joaquin Pipeline No. 3, Repair Mortar Lining, as satisfactorily completed; approving Debit Modification of Contract No. 4 in the amount of $158,991.07 and authorizing final payment in the amount of $175,133.20 to Hood Corporation.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0117 E Approving the substitution of Kingston Contracting Co., to replace the listed electrical subcontractor to perform the required electrical portion of Contract No. MR-683 -- K-Line, Ocean Avenue, Phelan Avenue to Lee Avenue, Track Reconstruction.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0118 E Approving Contract Modification No. 4, under Contract No. MR-660R2, in the debit amount of $68,750, to provide for necessary changes in the work on certain alarms and controls which must be extended to Muni Agents' booths in joint BART/MUNI Stations.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0119 E Accepting the work as satisfactorily completed, and approving final payment of $6,504 to Peckham and Associates under Contract No. WD-1752 - Reconditioning Outlet Pipes and Tower, Calaveras Reservoir - Alameda County.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0120 E Accepting the work as satisfactorily completed and approving final payment of $5,727.50 to McCrary Construction under Water Department Contract No. 1756 - Central Pump Station Suction Line Connection.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0121 E Accepting work as satisfactorily completed and approving final payment of $1,154.37 to D.E. Burgess Co., under Water Department Contract No. 1796 - to rehabilitate hydro-pneumatic tanks at various pump stations in San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0122 M Accepting the work as satisfactorily completed and approving final payment under Contract No. MR-753 Rehabilitate Operators Convenience Facilities in various locations, in the amount of $20,936.76, in favor of the contractor, Henry L. Chapot & Associates.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0123 A Approving collections, for the month of February 1981, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $2,544.37.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0124 A Approving revolving fund payment of claims in the amount of $61,674.36, made by the Municipal Railway, month of February, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0125 A Approving compromise settlements, month of February, 1981, in the amount of $6,075.67 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists of February 27, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0106 A Approving and requesting the Controller to allot funds and to draw warrants against such funds in payment of claims against the Municipal Railway, totalling $142,200.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0126 A Approving the non-Civil Service Appointments and removals made by the General Manager of Public Utilities for February 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0127 F Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy Water and Power Supplemental Appropriation in the amount of $15,318 for real estate taxes for fiscal year 1980-81.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0128 E Approving the plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1805 - For repaving of street and sidewalk openings for the San Francisco Water Department for fiscal year ending June 30, 1982.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0129 E Requesting the Board of Directors of the San Francisco Municipal Railway Improvement Corporation (S.F.M.R.I.C.) to provide funding in the amount of $30,000 to employ O'Brien-Kreitzberg and Associates for services in the area of construction management and engineering as recommended by the City Attorney.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0130 E Approving Amendment No. 3 to the Agreement between the City and Esherick, Homsey, Dodge and Davis and Rutherford and Chekene, and authorizing execution of an Amendment to the Agreement which will bring the total compensation under this Agreement not to exceed $654,800.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0131 E Authorizing the advertisement of Request for Proposal to conduct seismic safety investigations for San Andreas Dam (Phase II) and Pilarcitos Dam.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0132 E Approving contract Modification No. 3 of Contract No. MR-676 in the debit amount of $47,639 to provide for relocation of the gilley room from Embarcadero Station to Montgomery Station to provide a more expeditious turnaround of LRVs at the Embarcadero Station.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0133 W Approving the sale of a road and utilities easement to the potential purchaser of the Hassler property and authorizing the Director of Property to prepare the necessary legislation for the enactment by the Board of Supervisors to consummate the execution of sale.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0134 W Approving amendment to the Lockbox Services contract to extend the term of the contract only from April 1, 1981 through May 31, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0135 M Amending Item 18 of the Municipal Railway Instruction and Safety Manual to provide free transportation to sworn peace officers throughout the State of California, while in uniform.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0136 A Endorsing the responses of Muni staff to public comments made on the Muni Section 504 Transition Plan at the Public Hearing held by Metropolitan Transportation Commission and the San Francisco Public Utilities Commission on December 12, 1980.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0137 A Adopting and endorsing the Implementation Plan for Paratransit Services, covering the period of July 1, 1981 through June 30, 1983.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

81-0138 F Authorizing the Assistant General Manager, Finance to execute and file a claim with the Metropolitan Transportation Commission for an allocation of Transportation Development Act funds in fiscal year 1981-82.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

****

President Sanger announced that the Commission had met in Executive Session immediately prior to this meeting and approved payment of a judgment in litigation involving Dan Caputo, Inc. vs. the City and County of San Francisco.

****

Public Hearing -- UMTA grant application for capital projects totalling $21,110,512. A transcript of this hearing is on file in the office of the Secretary of the Public Utilities Commission.

Mr. Maurice Klebolt, President, CAP-Trans, objected to acquiring 15 additional LRVs.

Mr. Cornell Gatewood, President, Transport Workers Union, inquired as to whether this is the grant containing new radios. President Sanger replied affirmatively.

****

REPORT OF THE GENERAL MANAGER

Ms. Ann Branston, Manager, Bureau of Performance Monitoring, PUC, presented the Municipal Railway goals and priorities for the next eight to twelve months.

Commissioner McCrea requested that the issue of self service fare for Muni be brought before the Commission for policy determination as soon as feasible and prior to devoting resources to the project.

Mr. Sklar reported that the first inter-operator pass will soon be available between A/C Transit and the Municipal Railway.

Commissioner McCrea requested staff to explore the possibility of an inter-operator pass with Golden Gate Transit.

****

Item No. 8(t) -- Regarding a supplemental appropriation for Water Department real estate taxes.

President Sanger continued this item for a report from the City Attorney regarding the authority for such a substantial increase in real estate taxes.

****

Mr. Sklar introduced a resolution, off calendar, to modify Municipal Railway Contract No. MR-676 in the debit amount of $47,639 to provide for relocation of the operators gilley room at Embarcadero Station. The resolution was unanimously approved.

****

Resolution No. 81-0135 -- regarding free transportation for sworn peace officers and uniformed private security employees.

Mr. Curtis E. Green, General Manager, Municipal Railway, stated that the Transit Crime Committee recommended extending free transportation to sworn peace officers, when in uniform or when presenting a badge or shield, and to any uniformed security employee of a recognized security firm.

Commissioner McCrea moved to provide free transportation only to sworn peace officers while in uniform. Commissioner Flynn seconded.

****

Resolution No. 81-0137 -- Approving Implementation Plan for Paratransit Services, July 1, 1981 through June 30, 1983.

Commissioner Lenvin stated that discussions are underway with the Commission on Aging to coordinate money and services to produce a unitary system. She suggested that staff draft appropriate legislation for submittal to the Board of Supervisors to permit a reduced taxi fare when purchased by a City department in order to implement the subsidized taxi service.

Ms. Christiane Herrmann, representing the Executive Committee of the Paratransit Coordinating Council, expressed the need for greater input by the council and the inclusion of a grievance procedure in the implementation plan.

Ms. Mary Davis from the Commission on Aging expressed concern about the inclusion of budget projections for Commission on Aging funding in the plan. The Commission on Aging should have been contacted.

Mr. Paul Goodlataw of the California Association of the Physically Handicapped stated that the plan had not been presented to the Muni Elderly and Handicapped Advisory Committee.

Mr. Thomas Rickert, Staff Assistant, Elderly and Handicapped Program, said that the plan had been presented to the Paratransit Coordinating Council which has some of the same membership as the Advisory Committee.

THEREUPON THE MEETING WAS ADJOURNED: 3:53 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

April 14, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-061

Call to Order: 2:15 P.M.

Present: President John Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy Lenvin, Thomas Hsieh

The Minutes of the Regular Meeting of March 24, 1981 were approved.

COMMUNICATIONS

President Sanger announced the action taken in Executive Session adopting:

Resolution No. 81-0140, approving the proposed settlement of the litigation with Norris Industries and the Department of the Army.

A tape of the meeting is on file in the Office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0141 A Approving the coordination by the San Francisco Public Utilities Commission and the San Francisco Commission on Aging of transit services funded by both agencies for the elderly and/or the handicapped.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0142 E Approving the plans and specifications as prepared by staff, and authorizing bid call under Hetch Hetchy Contract No. 572, Priest Reservoir Diversion Channel, at an estimated cost of $173,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0143 E Approving the plans and specifications as prepared by staff, and authorizing bid call under Hetch Hetchy Contract No. 661, No. 55 Sacramento, Electrification Project, Drumm Street to Walnut St., Street Lighting Work, at an estimated cost of $592,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0144 E Approving the plans and specifications as prepared by staff, and authorizing bid call under Water Department Contract No. 1742R - Sealing of Roof Expansion Joints - Sunset Reservoir, San Francisco, at an estimated cost of $116,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0145 E Approving the plans and specifications as prepared by staff, and authorizing bid call under Water Department Contract No. 1802, Construction of Irrigation System at Lombard Reservoir - San Francisco, at an estimated cost of $18,500.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0146 E Awarding Hetch Hetchy Contract No. 646, No. 55 Sacramento Electrification Project, Fillmore Substation, Install Additional Equipment, in the amount of $17,619, to Kingston Contracting, Inc., Burlingame, California.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0147 E Awarding San Francisco Water Department Contract No. 1798, 8-inch Ductile Iron Main Installation in Golden Gate Avenue between Leavenworth and Taylor Streets, to W. J. Gaffney, Inc., San Francisco, in the amount of $62,675.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0148 E Accepting work performed under Hetch Hetchy Contract No. 545, Outer Mission Substation, as satisfactorily completed; and authorizing final payment in the amount of $2,103.84 to Abbett Electric Corporation.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0149 F Amending Rules and Regulations, Public Utilities Commission Revolving Fund to reflect changes in personnel assignment.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0150 F Approving Supplemental Appropriation in the amount of $500,000 for settlement of claims and litigation against the Municipal Railway.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0151 F Approving Supplemental Appropriation in the amount of $489,154 for the settlement of litigation against the Municipal Railway.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0152 A Approving cancellation and write-off of uncollectable Accounts Receivable and the adjustment of Accounts Receivable, month of March, 1981, $116.50, and approving compromise settlements, month of March, 1981, $4,126.64, amount $9,834.28 for collection of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0153 A Approving collections, for the month of March, 1981, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $6,035.98.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0139 Approving and requesting Controller to draw warrants in payment of claims against the Municipal Railway, totalling $57,661.47.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

81-0154 H Setting date of May 12, 1981 for Public Hearing to consider the revision of schedule of rates for furnishing Hetch Hetchy Power to private consumers and municipal departments.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0155 W Authorizing the Water Department to advertise a Request for Proposal for consultant assistance in conducting water waste survey and pipeline network analysis.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0156 W Approving remaining portion of the Ravenswood-Belmont right of way strip, Parcel 40, be declared surplus and offered for sale.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0157 A Adopting a policy that the Municipal Railway Map Program shall be self-supporting.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0158 A Authorizing the General Manager of Public Utilities to enter into personal services contract, in a sum not to exceed $20,000, with Ms. Kristen Bergstrom of Carto Graphics for the Municipal Railway's new transit map.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0159 A Requesting the Purchaser to solicit minority and women-owned businesses to bid on items being purchased for departments within the Commission's jurisdiction, and requesting quarterly reports on same from the Purchaser.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0160 A Approving the solicitation of bids for services of para-transit broker, as a component of a comprehensive program of para-transit services for disabled persons in San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0161 A Approving the solicitation of bids for accessible van services, as a component of a comprehensive program of para-transit services for disabled persons in San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0162 A Authorizing distribution of a Request for Participation to all taxi companies in San Francisco for the provision of subsidized transportation services, as a component of comprehensive program of paratransit services for disabled persons in San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0163 A Authorizing settlement of $8,500 to Kevitt Day regarding action against the City and County of San Francisco relative to oral contract to reimburse plaintiff for legal fees.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0164 M Restructuring of Muni peak hour express services on present lines: 1X-CALIFORNIA EXPRESS, 30X-FREEWAY EXPRESS, 31X-BALBOA EXPRESS, 38AX-GEARY 'A' EXPRESS and 38BX- - GEARY 'B' EXPRESS, and the implementation of the foregoing to be deferred until funding is available to offset the additional costs.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

Commissioner Flynn was excused from the meeting at 5:00 P.M.

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0165 M Authorizing the Municipal Railway to discontinue operation of the Navy Yard Shuttle service.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0166 E Awarding Hetch Hetchy Contract No. 653, Bryant Street Building, Overhead Lines Offices and Gilley Rooms, Alterations and related work to the low bidder, S. P. V. Construction, Inc., Daly City, in the amount of $96,339.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0167 E Requesting the Mayor to approve transferral of property located at the corner of Dewey and Laguna Honda from the Department of Public Health to the Municipal Railway.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0168 F Approving a Transfer of Funds in the amount of $230,218.52 to pay the Second and Final Installment of Real Estate Taxes for Fiscal Year 1980-81.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0169 F Authorizing the Assistant General Manager, Finance, to amend the Fiscal Year 1981-82 Transportation Development Act claim adopted by Resolution 81-0138 on March 24, 1981 to include an additional $73,216.61 of unused FY79-80 TDA 4.5 funds to the Local Transportation Fund.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0170 F Requesting the Directors of the San Francisco Municipal Railway Improvement Corporation to contract for accounting and auditing consultants to assist Bureau of Finance in upcoming audit of UMTA grants.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0171 F Requesting the Metropolitan Transportation Commission to release and make available to the San Francisco Municipal Railway its share of AB-1107 funds.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

COMMUNICATIONS

Ms. Romaine A. Smith, Secretary stated that the Commission's review of Phase 1B (Municipal Railway 5-Year Plan) route changes will be scheduled for the meeting of May 26, 1981.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

President Sanger announced that the Commission had approved in executive session a proposed settlement with Norris Industries and the Department of the Army regarding Hetch Hetchy electric rates. In addition, the Commission agreed to settle a claim against the Municipal Railway by Steven L. Bybee.

****

Commissioner Flynn expressed concern about the continued and increasing lack of capacity on the No. 30-FREEWAY EXPRESS line.

****

Commissioner Lenvin requested that staff look into our contractual rights regarding BART's obligation to repair the escalators in the joint-operated stations. She said that certain escalators have been out-of-service for as long as three months.

****

Commissioner McCrea requested an advance report on schedule changes due to go into effect in June. Mr. Sklar stated he expected it would be available by the next meeting.

****

Commissioner Lenvin introduced a proposed joint resolution of the Public Utilities Commission and the Commission on Aging regarding cooperation and coordination of transit services for the elderly and handicapped of San Francisco. The resolution was unanimously approved.

****

Item No. 7(b)--Regarding bid call for Contract No. Hetch Hetchy No. 651 was withdrawn by staff.

****

Item No. 7(i)--Regarding acceptance of work under Contract Water Department No. 1740R.

Commissioner McCrea inquired as to the need to allow 103 days of delay for concrete to cure. This matter was continued for more specific information.

****

Item No. 11-Status report on U.T.D.C. Modification No. 5, regarding operators' training program.

Ms. Michal Settles, Coordinator of Training, presented, with the use of charts, the Operator Training Program developed by U.T.D.C.

The program includes training for the instructors, continued retraining every six months of both operators and instructors, and is expected to reduce accidents 50% by 1984.

The Commission questioned the certification process for both instructors and operators. In response, Mr. Sklar suggested that an instructor who did not instruct the class give the certification examination.

****

Resolution No. 81-0158, authorizing personal services agreement for design and development for a new transit map.

Mr. Jaimie R. Levin, Director of Public Information, presented details of a new transit map program which would be self-funding. The maps would be available for distribution in the Fall, following implementation of Phase 2 (Municipal Railway 5-Year Plan) route changes. He displayed maps from several transit systems which are being sold in other cities.

Mr. Robert S. Robertson, President of the Map Box, opposed the map program. He said this program is in competition with private industry and that his competitor would buy the Muni transit map at wholesale.

A representative of North American Maps objected to spending money for maps rather than safety.

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Commissioner McCrea moved, Commissioner Flynn seconded, adoption of a policy that the Municipal Railway Map Program shall be self-supporting. It was unanimously approved.

****

Resolution Nos. 81-0160, 81-0161, and 81-0162--regarding solicitation of bids for a paratransit broker, van services and subsidized taxi program for disabled persons.

Commissioner McCrea suggested that these items be continued until the Director, Elderly and Handicapped Programs is employed to administer the programs. Commissioner Lenvin stated that the van program must be in place on July 1, 1981 in order to receive federal funding. President Sanger suggested that the Commission make award of the broker and taxi program subject to the employment of and approval by the Director, Elderly and Handicapped Programs, and extend the closing date for proposals by one week to May 13, 1981.

Regarding fleet size of taxi companies, Commissioner Lenvin requested that no companies be excluded for size of fleet without the Commission's approval since a minimum fleet size is not specified in the request for proposals.

****

Resolution No. 81-0164--restructuring of peak hour express service on Lines 1X, 30X, 31X, 38AX and 38BX.

Mr. Peter Straus, Director of Planning, commented on the success of the zoned express now operating on the 38-GEARY line and proposed a refinement of that operation and an expansion of this type of service to Lines 1-CALIFORNIA, 30-FREEWAY EXPRESS, and 31-BALBOA. He proposed running a reverse

morning EXPRESS on the 1-CALIFORNIA, from the Trans-Bay terminal to the Richmond District to service various hospitals along that corridor.

President Sanger stated that this plan will provide an increased capacity to the downtown business section at a cost of $260,000 annually. He said that this Commission has a policy of not increasing service to downtown until additional revenues are available to fund the increased service.

Commissioner Flynn inquired as to statistics on ridership on the 15-THIRD and 30-FREEWAY EXPRESS lines. Mr. Straus replied that there was no recent data. Commissioner Flynn requested that staff report at the next meeting as to ways and means of funding this proposal or a modification of this proposal.

Commissioner Flynn moved approval of the proposal in concept, with implementation subject to the availability of funds to offset the additional costs.

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At 5:00 P.M. Commissioner Flynn was excused.

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Resolution No. 81-0165--authorizing discontinuance of the Navy Yard Shuttle.

Mrs. Susan Willis spoke in support of retaining the Navy Yard Shuttle or the 19-POLK all day.

****

Resolution No. 81-0167--approving a transfer of funds to pay second installment of real estate taxes for 1980-81.

President Sanger stated that the City Attorney has now determined that the attempt by Alameda County to increase the assessment on improvements is in violation of Proposition 13. However, the deadline for appealing has passed. Now, we must pay, file a claim for refund and possibly litigate the assessment.

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Item No. 25--Discussion of proposed Charter Amendment relating to limiting terms served by members of boards and commissions.

Commissioner McCrea moved, and Commissioner Lenvin seconded a motion to inform the Board of Supervisors by letter that this Commission supports the proposed Charter Amendment.

****

Resolution No. 81-0171--Requesting the Metropolitan Transportation Commission to release AB-1107 funds.

President Sanger objected to the resolution as proposed, to authorize a grant application for AB-1107 funds to be used

for a specific program. Instead, he offered a substitute resolution requesting the Metropolitan Transportation Commission to release and make available to the San Francisco Municipal Railway its share of AB-1107 funds, withheld during prior fiscal years and previously allocated for bus purchases, for general operations, the use of such money to be determined by the Public Utilities Commission. The substitute resolution was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 5:30 P.M.

ROMAINE A. SMITH

SECRETARY

81-071

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

April 28, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-072

Call to Order: 2:10 P.M.

Present: Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy Lenvin, Thomas Hsieh

Absent: President John M. Sanger

Vice President H. Welton Flynn presided.

The Minutes of the Regular Meeting of April 14, 1981 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0173 F Amending the Bureau of Management Information Systems requested budget for fiscal year 1981-82 by an increase of $629,000, to fund the increased level of management assistance in the amount of $228,000 and the development of priority systems in the amount of $401,000.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0174 E Approving plans and specifications and authorizing Bid Call under Water Department Contract No. 1799 - 12-Inch Ductile Iron Main Installation in Cambridge and Sweeny Streets, estimated to cost $260,000.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0175 E Awarding Water Department Contract No. 1803 - Rehabilitation of Forest Hill Steel Tank, to D. E. Burgess Co., in the amount of $40,920.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0176 E Awarding Hetch Hetchy Contract No. 619, Moccasin Powerhouse, Painting Crane and Generator Housings, in the amount of $16,300, to Frank Brown, Painting Contractor, Marysville, California.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0177 E Approving debit modification in the amount of $1,443 to provide funds for additional work under Modification No. 1 to Hetch Hetchy Contract No. 611, Downtown and Civic Center Substation, Install Additional Equipment.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0178 E Approving final payment of $21,215.87 to Lowrie Paving Company under Water Department Contract 1783, Paving Access Roads in Alameda, San Francisco, and San Mateo counties.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0179 M Accepting the work performed under Contract No. MR-754, various locations, fencing and screening improvements, as satisfactorily completed, approving debit modification of contract in the amount of $3,580.21, and approving final payment in the amount of $18,153.77 to Alameda Fence, Inc.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0180 A Approving Revolving Fund payments for settlement of claims against the Municipal Railway, totalling $58,579.56, for the month of March, 1981.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0172 A Approving settlements of claims, suits, and judgments rendered and requesting the Controller to draw warrants against the Municipal Railway, total amount of $21,000.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0181 A Approving settlement of litigation, Steven L. Bybee vs. City and County of San Francisco, in the amount of $489,154 and requesting Controller to draw warrants as stipulated.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0182 F Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy Water and Power supplemental appropriation in the amount of $7,900,000, Purchase of Power for Resale.

Votes: Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0183 E Authorizing the Chief Engineer and Deputy General Manager to negotiate scope of work and execute a professional services contract with Tudor Engineering Company, San Francisco, California, at an estimated cost of $150,000.

Votes: Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0184 E Awarding Hetch Hetchy Contract No. 635, Tunnels and Pipelines, miscellaneous mechanical repairs, in the amount of $19,449 to the second low bidder, Richardson Engineering Contractors, Healdsburg, California.

Votes: Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0185 E Accepting work performed under Hetch Hetchy Contract No. 1740R - Construction of Suburban Facilities - Millbrae, California, as satisfactorily completed, and authorizing final payment in the amount of $50,096.67 to Ralph Larsen and Son, Inc.

Votes: Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0186 E Approving settlement of litigation, Swinerton and Walberg Co. vs. San Francisco Municipal Railway Improvement Corporation and City and County of San Francisco, Superior Court No. 739-121; and requesting the San Francisco Municipal Railway Improvement Corporation to pay settlement in the amount of $860,000.

Votes: Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0187 W Directing the Water Department to make necessary modifications to the fiscal year 1981-82 budget to include $74,000 to replace an additional 12 passenger cars.

Votes: Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0188 H Approving and authorizing the General Manager of Public Utilities to execute an agreement between Modesto Irrigation District, City and County of San Francisco and Pacific Gas and Electric Company for delivery of energy from Redwood Food Packing Company, Incorporated, Modesto, California.

Votes: Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0189 IS Approving the execution of an amendment to current agreement with Robert Venable for programming services related to automated scoring of the operators examination at a fixed price of $2070.

Votes: Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0190 A Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of two vacancies, 9171 - Sr. Transit Operating Instructor, and 9170-Transit Operating Instructor, in order to continue current levels of service to public and assure high quality training for new transit operating personnel.

Votes: Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0191 A Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of two vacancies, 9157 - Claims Adjusters, to maintain the efficient operation of the Claims Section and to prevent increased costs to the City and County of San Francisco due to delays in completing settlements.

Votes: Flynn, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

REPORT OF THE GENERAL MANAGER

Mr. Sklar announced that both the transit development fee and enabling legislation to establish an assessment district passed the Board of Supervisors April 27, 1981. The transit development fee is now in effect. We now have an obligation to present a study of the benefits and costs relating to an assessment district. We are negotiating with the firm of Gruen and Gruen for the benefits study. The costs side will be done in-house and reviewed by the firm of Touche Ross.

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Mr. Bruce Bernhard, Manager of Analysis Unit, reported on the joint A.C. Transit/Municipal Railway pass which is ready for sale. It will consist of an A.C. pass (indicating the A.C. zone) plus a sticker for use on Muni. The sale price will be the combined pass price less a $2.00 discount. A.C. Transit will administer the program and sell the joint pass at the East Bay Terminal and through the mail.

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Mr. Andy Moran, Director of Budget Analysis, presented financial summaries for the third quarter for the departments and bureaus.

****

Mr. Henry Simmons, Assistant General Manager/Regional Manager, Systems and Computer Technology Corporation (SCT), presented the firm's findings and recommendations regarding the management and operation of the Bureau of Management Information Systems under its contract. Implementation of the recommendations would require an increase of $629,000 to the 1981-82 budget request and an amendment in the amount of $348,000 to the SCT contract for additional work through August 31, 1981.

Commissioner McCrea moved approval of the budget increase in order to meet the Mayor's deadline, with the reservation that the Commission may reconsider this action at its next regular meeting. Commissioner Lenvin seconded. The resolution was adopted. Amendment of the SCT contract was continued to May 12, 1981.

****

Item No. 9 -- Regarding supplemental appropriation for construction of a power plant at O'Shaughnessy Dam.

Mr. Oral Moore, Deputy General Manager and Chief Engineer, responding to questions from the Commission, stated that this project does not require an environmental impact report since all construction would be underground and contained in an existing facility. A turbine would be placed on a water release pipe which is used to maintain the water level downstream for fish.

Commissioner McCrea requested that the item be continued for two weeks and that staff submit a cash flow analysis including assumptions used.

****

Resolution No. 81-0183 -- Authorizing a professional services contract.

Commissioner Hsieh questioned the staff's request to negotiate with one of three consultants rather than the firm the selection committee scored highest. The resolution was amended to authorize negotiation with Tudor Engineering, Inc.

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Item No. 11 -- Regarding award of a professional services contract on an "as needed" basis.

This item was taken off calendar.

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Item No. 17 -- Discussion of third quarter performance reports.

Ms. Ann Branston, Manager, Bureau of Performance Monitoring, presented highlights of the reports. Trend charts of key indicators focussing on Muni service reliability, service quality and productivity were included for the first time and will continue to be a part of the performance report.

THEREUPON THE MEETING WAS ADJOURNED: 4:00 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

May 12, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-079

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Willie Brown
Mayor

Room 282, City Hall

2:00 P.M.

May 12, 1993

COMMISSIONERS

John H. Deane, President

E. Melton Flynn, Vice President

Peter Mecke

Nancy G. Lewis

Thomas Mellon

PROJECTS

Hetch Hetchy Project

Water Development

Municipal Railway

SERVICES

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Rosalina G. Ortiz

SECRETARY

Minutes

Call to Order: 2:05 P.M.

Present: Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy Lenvin, Thomas Hsieh

Absent: President John M. Sanger

Vice President H. Welton Flynn presided.

The Minutes of the April 28, 1981 Regular Meeting were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0193 H Adopting revision of schedule of rates for furnishing Hetch Hetchy Power to private consumers and municipal departments.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0194 E Approving plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1810 -- Reroofing Lake Merced Pump Station - San Francisco, estimated to cost: $16,000.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0195 E Approving plans and specifications as prepared by staff and authorizing Bid Call under Hetch Hetchy Contract No. 648 -- Cherry Valve House and Early Intake, painting of pipes, valves, structural supports and miscellaneous appurtenances, estimated to cost $40,000.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0196 E Awarding of Hetch Hetchy Contract No. 641 -- Tesla Portal, Domestic Water Supply, to George F. Schuler, Inc., Ceres, California, in the amount of $15,749 for Alternate C.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

81-0197 E Awarding of San Francisco Water Department Contract No. WD-1805 -- for repaving of street and sidewalk openings for the San Francisco Water Department for fiscal year ending June 30, 1982 - to Pacific Pavements Co., Ltd., in the amount of $798,000.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

81-0198 E Awarding of San Francisco Water Department Contract No. WD-1797 - 8-Inch Ductile Iron Main Installation in Jackson Street between Kearny and Sansome Streets - to Aldrich Construction Company in the net amount of $84,950.

Votes: Ayes - Flynn, Mc Crea, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn,
the following resolution was adopted:

81-0199 E Approving Contract Modification No. 1, under Contract No. MR-692 - Emergency Generator at Central Control, in the debit amount of $9,444.20 for a larger generator in order to provide for future equipment additions.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea,
the following resolution was adopted:

81-0200 E Accepting work performed under Hetch Hetchy Contract No. 535 - M-Line Streetcar Overhead System, conversion for pantograph operation and feeder undergrounding, as satisfactorily completed; and authorizing final payment in the amount of $49,065.47 to L. K. Comstock and Company, Inc.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh,
the following resolution was adopted:

81-0201 H Approving the Department of Public Works' proposal for lighting San Francisco Executive Park with the provisions that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0202 A Approving and requesting the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Fund to reflect departmental transfers and current personnel assignments.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0192 A Approving settlement of claim and requesting Controller to draw warrant in payment of claim against the Municipal Railway in the amount of $3,525.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0203 A Approving the non-Civil Service appointments and removals made by the General Manager of Public Utilities pursuant to Charter Section 3.501, for the month of March 1981.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0204 E Authorizing the General Manager of Public Utilities to execute an Agreement with the firm of Foster Engineering, Inc., to provide expert professional design, field engineering, and project management services in an amount not to exceed $200,000.

Votes: Ayes - Flynn, McCrea, Lenvin
Noes - Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0205 M Authorizing the Municipal Railway to commence motor coach service on new Line 17-PARKMERCED as recommended by staff and requesting the Board of Supervisors in accordance with Charter Section 3.595, not disapprove the abandonment of service on existing Line 17-PARKMERCED.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0206 F Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy Water and Power supplemental appropriation in the amount of $2,300,000 for the construction of power plant at O'Shaughnessy Dam.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0207 F Approving the adoption of the San Francisco Municipal Railway Capital Improvement Program.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0208 F Authorizing the Assistant General Manager, Finance, to execute a personal services contract for the position of Capital Program Coordinator, with Mr. James Moshofsky at an annual salary of $32,000.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0209 I Authorizing amendment to Agreement between San Francisco Public Utilities Commission and Systems and Computer Technology Corporation to increase funding in the amount of $1,628,000 to support the scope of services through Fiscal Year 1981-82.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0210 H Approving the extension of contract -- Bureau of Light, Heat and Power Contract No. 197 -- Maintenance and Repair of City-owned Street Lighting Systems -- to midnight, June 30, 1982.

Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh

COMMUNICATIONS

Ms. Romaine A. Smith, Secretary, Public Utilities Commission, stated that a letter had been received from Mr. Irwin Leff, attorney, requesting that item number 8(i), regarding the removal of Mr. Larry Pope, be continued for two weeks. The Commission approved the continuance.

Commissioner Nancy C. Lenvin reported that the Commission on Aging has passed a resolution similar to Public Utilities Commission Resolution No. 81-0141, regarding cooperation and coordination between the two commissions of transportation services for the elderly and handicapped.

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REPORT OF THE GENERAL MANAGER

Mr. Sklar said that a committee of the Board of Supervisors would be considering a proposal to change the conditions of the six-month trial period for jitney operation to Fisherman's Wharf.

The Secretary was instructed to send a letter to the Board of Supervisors affirming the Commission's support of the conditions previously agreed to by all concerned.

****

Mr. Sklar stated that projections for Municipal Railway farebox revenues appear to be on target. However, a discrepancy of approximately $17,000 in Fast Passes sold by Metro station agents has been identified during an internal review. It is not known at this time if the discrepancy is due to an accounting problem or theft. An investigation is currently in progress.

Commissioner Flynn asked if staff does not discover the problem will the auditors be asked to extend their procedure. Mr. Sklar replied that staff will make a recommendation following its investigation.

****

Resolution No. 81-0193 -- Public Hearing to consider a revised schedule of rates for furnishing Hetch Hetchy electric power.

Mr. Dean W. Coffey, General Manager, Hetch Hetchy Water and Power, stated that in accordance with the Commission's policy to parallel market rates for the service area, the proposed resolution would reduce electric rates approximately 10% to reflect recent reductions approved by the California Public Utilities Commission.

Mr. Charles Collins, Associate Director for Facilities and Planning for the San Francisco Community College District, opposed an increase in the District's electric rate. The District has previously been charged the discount rate as a municipal department.

Commissioner Flynn said that the issue of charging market rates to municipal departments is a policy from the Mayor's Office and is not before the Commission at this time.

Mr. Lenwood Hamel, Coordinator of Operations Management, San Francisco Unified School District, opposed an increase for the School District.

Mr. Sklar stated that the issue of market rates for non-enterprise departments has not yet been determined. He offered to meet with Mr. Collins and Mr. Hamel.

****

Resolution No. 81-0204--Authorizing professional services agreement with Foster Engineering, Inc.

Commissioner Hsieh requested that this matter be continued so that staff could make further inquiries regarding references given for the firm of Keller and Gannon whose proposal was scored highest by the selection committee until references were checked by the committee.

Commissioner Lenvin moved approval of the staff recommendation of Foster Engineering, Inc. Commissioner McCrea seconded. Commissioners Flynn, McCrea and Lenvin voted "aye". Commissioner Hsieh voted"no".

****

Resolution No. 81-0208--Approving Municipal Railway Capital Improvement Program.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, presented an overview of the Municipal Railway Capital Improvement Program for fiscal years 1981-82 through 1985-86, totalling $418,900,000. Where possible the source of funds is indicated. However, at this time the 5-year program is approximately 50% underfunded.

Commissioner McCrea requested that item number 26, Self-Service Fare Equipment, be deleted until the Commission has considered the merits of the program. Mr. Jed replied that unless a project is included in the capital program the City will be unable to obtain grant funding from MTC, State or Federal sources.

****

Resolution No. 81-0209--Amending agreement with Systems and Computer Technology Corporation for services through fiscal year 1981-82.

Mr. Jed stated that the Mayor's Office has requested that the budget for this contract, which was approved by the Commission on April 28, 1981, be submitted as a supplemental appropriation. Since we do not have the funds for this now, it is requested that the Commission authorize a series of amendments to the contract up to a total of $1,628,000.00 as funds become available. A portion of the unencumbered funds could be transferred to this contract before the close of the fiscal year, with the balance to be funded by supplemental appropriation.

THEREUPON THE MEETING WAS ADJOURNED: 3:15 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

May 26, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-086

Call to Order: 2:10 P.M.

Present: President John Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh

The Minutes of the Regular Meeting of May 12, 1981 were approved.

A tape of the meeting is on file in the Office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0212 M Authorizing retention of the existing route of Municipal Railway Line No. 10-MONTEREY; adjusting the No. 10-MONTEREY schedule to better balance heavy passenger loads on the eastern portion of the route with lighter loads on the western portion, without increasing vehicle hours; discontinuing some of the bus stops within St. Francis Wood; and supporting the relocation of the east-bound bus stop at St. Francis Circle portals to the west-side of Junipero Serra Boulevard.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0213 M Authorizing the restoration of a portion of line 19-POLK to its former route as follows:

Northbound: via existing route to Larkin Street thence via Geary Street to the resumption of the existing route at Polk Street, and

Southbound: via existing route to Polk Street thence via Post Street to the resumption of the existing route at Hyde Street,

And, will be subject to review at the time the Commission considers rerouting the Line No. 25-SAN BRUNO and other related routes in the northern quadrant of the City.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0214 M Approving the re-routing of lines No. 36-MIRALOMA and 43-MASONIC as follows:

36-MIRALOMA (Temporary Route)
Southbound: via existing route to Monterey Blvd., thence via Gennessee Street to the resumption of the existing route at Judson Avenue.

43-MASONIC (Temporary Route)
Northbound: via existing route to Judson Avenue, thence via Foerster Street to the resumption of the existing route at Monterey Boulevard.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0215 E Awarding of Hetch Hetchy Contract No. 661, No. 55 Sacramento Electrification Project, Drumm Street to Walnut Street, Street Lighting Work, in the amount of $790,998, to Abbett Electric Corporation, San Francisco, California.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0216 E Accepting work as satisfactorily completed and approving final payment under Contract PS-152 Millbrae Suburban Headquarters, preparing plans and specifications and furnishing architect/ engineering services, in the amount of $1,410 to Garretson-Elmendorf-Zinov-Reibin.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0217 E Accepting the work performed under Hetch Hetchy Contract No. 660, Conversion of Patrick Henry School, Floor Covering, as satisfactorily completed, and authorizing final payment in the amount of $17,341.50 to the Contractor, James A. Smith Company.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0218 E Accepting the work performed under Hetch Hetchy Contract No. 627 -- Moccasin-Newark Transmission Line, Paint Steel Towers, as satisfactorily completed, and authorizing final payment in the amount of $6,173.08 to the Contractor, Randall B. List Painting.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0219 E Accepting the work performed under Hetch Hetchy Contract No. 618, New Instrument Room, Tesla Portal, as satisfactorily completed; and authorizing final payment in the amount of $7,532.03 to the Contractor, Paul F. Klingborg Co.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0220 A Approving the non-Civil Service appointments and removals made by the General Manager of Public Utilities, pursuant to Charter Section 3.501, for April, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0221 A Approving collections, month of April 1981, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $1,436.33.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0222 A Approving Revolving Fund payments for settlement of claims in the amount of $65,760.71, by the Municipal Railway, month of April, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0211 A Approving recommendation of General Manager of Public Utilities, the General Claims Agent, and the City Attorney and requesting Controller to draw warrants in payment of claim against the Municipal Railway in the amount of $5,000.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0223 W Authorizing the transfer of unclaimed guarantee deposits to the City and County of San Francisco General Fund of San Francisco Water Department Consumers' Guarantee Deposits unclaimed for three years in the amount of $11,865.67 per San Francisco Water Department list of April 21, 1980.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0224 W Approving the recommendation of staff that remaining portion of Belmont Reservoir Tract, Parcel 37, be declared surplus to Water Department needs and authorizing the Director of Property to prepare the necessary legislation for enactment by Board of Supervisors for the sale of this parcel.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of McCrea seconded by Flynn, the following resolution was adopted:

81-0225 E Authorizing the Utilities Engineering Bureau to execute an agreement with the Heritage Conservation and Recreation Service of the U.S. Department of the Interior to record the Cable Car Barn and Trackway System at a cost not to exceed $41,000.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0226 E Accepting the work performed as satisfactorily completed under Contract No. MR-614, Fare Collection and Extraction System, approving Contract Modification No. 2 in the credit amount of $113,280.53, and accepting the offer of Keene Corporation, in the amount of $92,500, in settlement of City's claim against Keene for liquidated damages.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0227 F Authorizing the General Manager of Public Utilities representing the City, to make available to CalTrans funds authorized under SB 1879 up to the full amount of $1,040,000, provided such funds are utilized consistent with the purposes for which they were originally made available.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

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Item No. 7--Public Hearing to consider revision of schedule of rates and charges to be charged by the San Francisco Water Department. (Continued from meeting of March 10, 1981.)

President Sanger announced that this matter is being tabled at this time.

****

Item No. 8--Review of Phase 1B, Municipal Railway 5-Year Plan, route changes, which were implemented September, 1980. Resolution No. 81-0212--Line No. 10-MONTEREY --
Mr. Peter Straus, Director of Planning, presented ridership data on the 10-MONTEREY line, showing that the line carries 6,000 passengers per day with the heaviest use being the eastern portion of the line in Bernal Heights.

Mr. H. Wolff, a resident of Lakeshore Park, stated that the No. 10 line has improved transit service to the Lakeshore area.

Mr. George Coffey, Chairman of the Streets and Traffic Committee of St. Francis Homes Association, asked that the Commission listen to the concerns of the Association.

Mr. Godfrey Munter, representing St. Francis Homes Association, stated that the Association had surveyed its members. Of the returns received, 11 indicated no opinion, 24 were favorable or partially favorable and 85% were opposed to the section of the line through St. Francis Wood.

Ms. Marilyn Dougery, representing the Garden Club of St. Francis Wood, stated that the portals at St. Francis Circle which are maintained by the Garden Club are covered with graffiti due to the bus stop there.

Mr. Terence K. McAteer, publisher of the Portalwood Press, submitted photographs of the portals showing the graffiti.

Ms. Joan Elman, a resident of Monterey Blvd., supported the current route.

Ms. Emily Shihadeh supported the current route.

Mrs. Dorothy F. Bowhall said she uses the current route to travel from the Sunset District to Farmers' Market.

Ms. Sondra Mogliotti, a student at San Francisco State University, stated that the bus is being used and is extremely crowded in the morning.

Mr. Walter H. Sibley, representing the Sunnyside Neighborhood Association, supported the current route for the good of the community.

Mr. E. P. Curtis of Monterey Blvd. supported the current route as a good connection to BART and the East Bay.

Mr. Philip Weismehl, a resident of Bernal Heights, commented that the frequency of service has been cut in half since the route was changed.

Mr. Charles Weinshank said that there are six Muni lines servicing St. Francis Wood, the K, L, M, 11, 28 and 18. Another line is not needed.

Mrs. William H. Wolley stated that her children walked to school.

Mr. Hal Cranston requested that the bus stop at the Portals be moved across the street to Sloat Blvd.

Mr. Joseph P. Russoniello opposed the operation of the No. 10 MONTEREY from the portal at Junipero Serra to the portal at Monterey.

Ruth B. Howard stated that the proposed alternate route on Ocean Avenue would be a hardship to elderly people living on Keystone,Upland and Darien, who would have to walk uphill.

Grant Martin, a resident of Bernal Heights, stated that the buses are overcrowded.

Ms. Dianne Bates stated she opposed the Line No. 10-MONTEREY bus route. She suggested a compromise to keep the buses but reroute them so that they use the commercial streets.

Mr. Elwood Davis, Assistant Dean of students at City College of San Francisco, spoke in favor of the No. 10 route, that it has proved a great boom to the students. As a result, more students are getting out of their cars and taking the Muni, thus reducing the impact in and around the college and neighborhood.

Ms. Nancy Mettier stated that she opposed the No. 10 going through St. Francis Wood because of the noise made by the buses from early morning until late at night.

Mr. Edward Aslanian, resident on St. Francis Blvd., stated that he feels that we do not need a crosstown No. 10 starting in Bernal Heights to the Zoo. Instead, he suggests two small lines. Buses that were running every 8 minutes from Bernal Heights to Mission district now run every 15 minutes, just because they now run a longer unnecessary route.

Ms. Ethel Ehrhard, who lives behind the portals registered a complaint about the graffiti on the walls, and also about the noisy buses.

Ms. Arnette Hamilton, a senior citizen, was supportive of the No. 10.

Ms. Cecilia Rossi commented about the noise of the buses. She questioned the data compiled by staff, and wishes to see a better balance of scheduling.

Ms. Helena Horton wanted to remind the Commissioners that the distance between Monterey Blvd. and Ocean Avenue is not two easy blocks, but all downhill one way and all uphill the other. Also, that St. Francis Woods is not the only district in the City that has a bus line running through it; the No. 28-Line runs through Sea Cliff.

Ms. Catherine Manning expressed the opinion that she preferred the No. 10-Line service prior to the change.

Charles Lawson, 402 St. Francis Blvd., stated that both he and his wife have been observing the ridership. He feels that if the buses can be turned around at Mira Loma Park and sent back again, we probably could get by with fewer buses and at the same time have a bigger ridership.

The Public Hearing on the No. 10 line was closed.

Commissioner McCrea moved to retain the existing route of Line 10-MONTEREY; authorize an adjustment in the schedule to better balance heavy passenger loads on the eastern portion of the route with lighter loads on the western portion, without increasing vehicle hours; authorize discontinuance of some of the bus stops within St. Francis Wood; and support the relocation of the east-bound bus stop at St. Francis Circle portals to the west-side of Junipero Serra Boulevard. Commissioner Lenvin seconded.

****

Resolution No. 81-0213--Line No. 19-POLK --

Mr. Peter Straus reviewed the No. 19-POLK line, confining comments to service north of Market Street.

Mr. T. Toohey, representing employees of Harcourt, Brace, Jovanavich, Inc., publishers, located at Polk and Geary, in the old Merchants Marine and Pesaro Building, requested that the bus stop be changed to the north or south corner.

Mr. George Blackmore requested that the old No. 19 route be restored.

Ms. Jennie Gofsky, representing the elderly and handicapped who reside in the area of 795 Geary, requested a review of Line No. 19 POLK and the reinstatement to its original route.

Ms. Pearl Flowers, resident in the 900 block of Polk Street, asked if it would be possible to return the No. 19 bus line to its old route one-half of the time, which would be every other bus.

Ms. Winnifred Cheetham, representing tenants in 760 and 766 Geary and also the Senior Center at 333 Turk, requested that the No. 19-Polk be returned to the old route. She also stated that the change of route has affected the small businesses in the area.

Mr. David Sparrow stated that he would like the No. 19 returned to the old route.

Ms. Joyce Coulter would like the No. 19-POLK back to old route.

Mr. Maurice Klebolt supported return to old route.

The Public Hearing on Line 19-POLK was closed.

Commissioner Lenvin moved that the No. 19-Polk be restored to its original route. Commissioner Hsieh seconded. The vote was unanimous.

Commissioner Sanger said that Line 19-Polk would be restored to its original routing at least for the immediate future with the understanding that when staff comes forward with a proposal with respect to the No. 25 line that we look at this route again.

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Commissioner Lenvin was excused at 4:55 P.M.

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Resolution No. 81-0214 -- Rerouting Lines 36-MIRALOMA and 43-MASONIC --
Mr. Peter Straus explained the minor route modifications proposed by staff to resolve traffic difficulties.

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Item 9(a)--Regarding the award of Municipal Railway Contract MR-689 was withdrawn by staff.

****

Item 10--Approving adoption of the San Francisco Municipal Railway 5-Year Plan, 1981-86.

Mr. Leo Jed highlighted the germane points of Muni's five-year direction--its goals, programs and financial considerations to meet the transit needs.

Mr. Cornell Gatewood, President of the Transport Workers Union stated that he has just this morning received his copy of the plan, and therefore, has not had sufficient time to

review it.

President Sanger suggested that Mr. Gatewood communicate with Mr. Leo Jed by the end of this week so that any comments his membership may have can be incorporated into the final revision.

President Sanger then stated that the adoption of the 5-Year Plan will be continued until the next meeting.

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REPORT OF THE GENERAL MANAGER

Resolution No. 81-0227--Authorizing the General Manager of Public Utilities representing the City, to make available to CalTrans, funds authorized under SB 1879.

Mr. Sklar said that the Metropolitan Transportation Commission has requested authorization from the Public Utilities Commission to make available to CalTrans funds under Senate Bill 1879, to be used as local contribution.

The motion was made by Commissioner Hsieh, and seconded by Commissioner Flynn. The vote was unanimous.

THEREUPON THE MEETING WAS ADJOURNED: 5:55 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

June 9, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetchy Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-096

Call to Order: 2:12 P.M.

Present: President John M. Sanger, Vice President H. Welton Flynn
Commissioner Thomas Hsieh arrived at 2:15 P.M.
Commissioner Nancy C. Lenvin arrived at 2:22 P.M.

Absent: Commissioner Peter McCrea

A tape of the meeting is on file in the Office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0228 E Approving plans and specifications as prepared and recommended by staff, and authorizing bid call under Hetch Hetchy Contract No. 645 -- Station J, Equipment Installation and related work, estimated to cost $328,000.

Votes: Ayes - Sanger, Flynn, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0229 E Approving the plans and specifications as prepared and recommended by staff, and authorizing bid call under Hetch Hetchy Contract No. 658 -- Moccasin Housing Units, Rehabilitate Heating and Cooling Systems, estimated to cost $41,200.

Votes: Ayes - Sanger, Flynn, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0230 E Rejecting all bids received on May 14, 1981, under Hetch Hetchy Contract No. 572 -- Priest Reservoir Diversion Channel.

Votes: Ayes - Sanger, Flynn, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0231 E Rejecting the bid received on May 14, 1981 under Water Department Contract No. WD-1802 -- Construction of Irrigation System at Lombard Reservoir, as being too costly, and directing the Utilities Engineering Bureau to readvertise for bids under Specification WD-1802R.

Votes: Ayes - Sanger, Flynn, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0232 E Awarding of Water Department Contract No. 1742R -- Sealing of Roof Expansion Joints, Sunset Reservoir, to All American Roofing, second low bidder, in the amount of $101.010.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0233 E Approving a transfer of funds in the amount of $12,302.71 to cover final payment under Water Department Contract No. WD-1740R -- Construction of Suburban Facilities - Millbrae, in favor of Ralph Larsen & Son, Inc.

Votes: Ayes - Sanger, Flynn, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0234 W Approving write-offs in the amount of $6,801.96 as acted upon by the Water and Sewer Lien Committee.

Votes: Ayes - Sanger, Flynn, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0235 F Requesting the Controller to approve the transfer of funds in the amount of $70,115.48 to City Attorney.

Votes: Ayes - Sanger, Flynn, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0236 A Approving compromise settlements, and collection of damage claims which the Municipal Railway has against miscellaneous debtors, in the amount of $9,507, month of April, 1981.

Votes: Ayes - Sanger, Flynn, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0237 A Approving settlement of the unlitigated claim of James F. Marino, Superior Court No. 758-332, in the amount of $6,000 and requesting the Controller to draw warrant in payment of said claim against the San Francisco Water Department.

Votes: Ayes - Sanger, Flynn, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0238 E Awarding Municipal Railway Contract No. MR-689 -- Special Machine Shop Modifications, 24th and Utah Streets, in the total amount of $239,000, to Dalzell Corporation, Emeryville, California, and all other bids are hereby rejected.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0239 E Authorizing the Chief Engineer and Deputy General Manager to negotiate a professional services contract No. PS-161 with Earth Sciences Associates in an amount not to exceed $328,000 to perform seismic safety investigation of San Andreas Dam Phase II and Pilarcitos Dam.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0240 H Declaring two pieces of Hetch Hetchy Parcel No. 376(2), Tuolumne County, surplus to the needs of Hetch Hetchy, and authorizing the Director of Property to prepare the necessary legislation for the enactment by the Board of Supervisors for the transfer of said property and property rights at a current fair market value of $1,000.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0241 H Authorizing the General Manager of Hetch Hetchy Water and Power to execute a contract with the University of California at Davis, for Fisheries Evaluation Study of Eleanor Creek, Cherry Creek, and Lake Eleanor, Yosemite National Park.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0242 F Authorizing the Assistant General Manager, Finance, to apply for, receive and expend state discretionary funds in the amount of $342,300 from the Business, Transportation and Housing Agency for subsidized taxi services for handicapped persons.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0243 F Authorizing the Assistant General Manager, Finance, Public Utilities Commission, to apply for, accept and expend State Transit Assistance funds for Municipal Railway capital and planning projects in fiscal year 1981-82.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0244 F Approving Amendment to Rule 6, Section E, Rules and Regulations, Public Utilities Commission Revolving Fund, and requesting Controller's concurrence in amendment, effective with the commencement of July Fast Pass sales.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0245 F Requesting the San Francisco Municipal Railway Improvement Corporation (S.F.M.R.I.C.) to release $31,000 to provide local match for the Market Street Study so that it can commence, with the understanding that the funds will be returned upon receipt of the pending State Transit Assistance Funds.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0246 F Authorizing staff to submit to the Mayor for inclusion in the 1981-82 Hetch Hetchy Water and Power budget, various projects, totalling $180,000, for lighting modifications in order to conserve energy.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

81-0247 A Scheduling of the next regular meeting of the Public Utilities Commission, Tuesday, June 23, 1981, at 12:00 Noon, in Room 282 City Hall, in order to accommodate meeting of the Finance Committee of the Board of Supervisors, at 3:00 P.M., at which time there will be a hearing of the Public Utilities Commission's budget request for fiscal year 1981-82.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

Resolution No. 81-0232--Awarding WD-1742R to All American Roofing.

Mr. Bob McDonald, representing the San Francisco Building and Construction Trades Council, questioned the award of this contract to a San Jose firm and asked if the Administrative Code gives preference to San Francisco bidders.

Commissioner Flynn stated that residents are to be given preference by the general contractor.

President Sanger stated that in the case of construction contracts the Commission is required to award to the lowest bidder, except when there are errors in the bid documents.

****

Item No. 9--Regarding circulating a Request for Proposal for consultant services to train engineering personnel.

President Sanger directed that this item be continued to the next meeting and that the Commission receive copies of the draft Request for Proposal and an estimate of cost.

****

Resolution No. 81-0246--Authorizing inclusion in the 1981-82 Hetch Hetchy Water and Power budget of various projects totalling $180,000 for lighting modifications in order to conserve energy.

Mr. Sklar reported that Mr. Flint Nelson, Director, Bureau of Energy Conservation, has identified several lighting retrofit projects to reduce energy consumption that can be included in the 1981-82 budget with the approval of the Commission and the Mayor. This would be a one-time expenditure of approximately $179,000 with an average pay back of eleven months.

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Item No. 14--Status of 1981-82 budget.

Mr. Andy Moran, Director of Budget Analysis, reported that the Mayor removed from the budget all costs and revenues associated with the downtown development fee or assessment district due to pending litigation. Funding for the System Computer Technology, SCT, contract was not inserted. He said approximately 80 new positions were deleted, leaving 47 new positions for next year. Due to different methods of calculation, Municipal Railway platform hours will be increased. Reductions for each department were discussed in detail. The effect of the approved budget level upon service will be reported to the Commission after the budget has cleared the Board of Supervisors.

****

Resolution No. 81-0247--Rescheduling the next regular meeting of the Commission to Tuesday, June 23, 1981, at 12:00 noon in Room 282, City Hall.

President Sanger announced that there is a scheduling conflict for the next Commission meeting because the Finance Committee of the Board of Supervisors will hear the Public Utilities Commission budget the same afternoon. Commissioner Flynn moved to reschedule the next regular meeting to 12:00 noon, June 23, 1981. Commissioner Hsieh seconded.

THEREUPON THE MEETING WAS ADJOURNED: 4:03 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

12:00 Noon

June 23, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-103

Call to Order: 12:15 P.M.

Present: President John M. Sanger, Vice President H. Welton Flynn
Commissioners Nancy C. Lenvin, Thomas Hsieh

Absent: Commissioner Peter McCrea

The Minutes of the Regular Meetings of May 26, 1981 and June 9, 1981 were approved.

A tape of the meeting is on file, in the Office of the Secretary of Public Utilities Commission.

RESOLUTION NO.		
		On motion of Lenvin, seconded by Flynn, the following resolution was adopted:
81-0249	E	Approving plans and specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. WD-1757--Installation of Valves and Various Piping at Alameda Creek Siphon and Calaveras Pipeline, Alameda County, estimated to cost $200,000. (Met)
		Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh
		On motion of Lenvin, seconded by Flynn the following resolution was adopted:
81-0250	E	Approving plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 610--Moccasin Powerhouse Penthouse and Early Intake Camphouse, Re-roofing, estimated to cost $20,000.
		Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh
		On motion of Lenvin, seconded by Flynn the following resolution was adopted:
81-0251	E	Awarding of contract -- Specification No WD-1810 -- Reroofing Lake Merced Pump Station - San Francisco,-- to Vaughn Roofing, Inc., Oakland, in the amount of $13,333.
		Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0252 E Accepting the work as satisfactorily completed under Hetch Hetchy Contract No. 615 -- Tunnels and Pipelines, Moccasin to Alameda East Portal, General Repairs and authorizing Final Payment in the amount of $7,578.03 to George F. Schuler, Inc.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0253 E Accepting the work as satisfactorily completed, under Hetch Hetchy Contract No. 622 -- Replace and Repair Trolley Poles, Various Locations -- and authorizing Final Payment in the amount of $26,855.29 to Mahoney Electric Co.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0254 E Accepting the work as satisfactorily completed, under Water Department Contract No. 1789 -- 12-Inch and 16-Inch Ductile Iron and 18-Inch Steel Main Installation in Giants Drive, Harney Way and Executive Park Boulevard -- and approving Final Payment of $76,756.60 to McGuire & Hester.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0255 E Accepting the work as satisfactorily completed, under Contract No. MR-667 -- Special Trackwork Reconstruction, 46th Avenue & Taraval Street and St. Francis Circle, approving Contract Modification No. 5 in the debit amount of $7,067, and authorizing Final Payment in the amount of $7,568, in favor of Homer J. Olsen, Contractor.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0256 A Approving payment of claims in the amount of $49,868.56, made by the Municipal Railway, month of May, 1981, per Revolving Fund Direct Payments.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0248 A Approving and requesting the Controller to draw warrants from funds available in a supplemental appropriation for the fiscal year 1980-81, to pay claims against the Municipal Railway, totalling $466,529.99.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0257 A Approving compromise settlements, month of May 1981, in the amount of $7,168.10 for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0258 A Approving the non-Civil Service appointments and removals made by the General Manager of Public Utilities, for the month of May 1981, pursuant to Charter Section 3.501.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0259 F Approving the San Francisco Municipal Railway 5-Year Plan, 1981-86.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0260 F Authorizing the Assistant General Manager of Finance, Public Utilities, to apply for, accept and expend federal grant monies from the United States Department of Transportation for the purpose of undertaking rerailing and guideway improvements along the existing J-Church rail line, at an estimated budget of $1,107,507.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0261 W Authorizing the General Manager of Public Utilities to negotiate and execute a professional services contract with Pitometer Associates to conduct water waste survey and pipeline network analysis, in an amount not to exceed $45,000.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0262 E Approving plans and specifications as prepared and recommended by staff, and authorizing Bid Call, under Hetch Hetchy Contract No. 651 -- Reconstruct Trolley Coach Overhead, Various Locations, Contract No. 2, estimated to cost $897,000.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh the following resolution was adopted:

81-0263 E Awarding of Contract, under Water Department Contract No. WD-1799 - 12-Inch Ductile Iron Main Installation in Cambridge and Sweeny Streets, to W.J. Gaffney, Inc. as the lowest regular and responsible bidder, in the amount of $149,265.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0264 E Authorizing the General Manager of the San Francisco Municipal Railway to solicit proposals for contracting services to permit study of Muni's overhead line receptivity study, at an estimated cost of $100,000.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0265 H Approving the appointment of the firm of Howard, Prim, Rice, Nemerovski, Canady & Pollak, as special counsel to assist City Attorney's office in proceedings relative to O"Shaughnessy Dam, to be held before an Administrative Law Judge.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0266 H Approving Lease of Transit Power Substation Space at Pacific Gas and Electric Company Station J, also Approving Construction and Operating Agreement for Station J, and Recommending to the Board of Supervisors Approval of said Lease, at a rental of $600 per month.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0267 H Authorizing the City Attorney to enter into an agreement with David C. Auslam, Jr., Consulting Power Specialist, for his services in the area of electric rates, and related issues.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

81-0268 H Authorizing the General Manager of Public Utilities to file preliminary permit applications with the Federal Energy Regulatory Commission for the South Fork Tuolumne Project and for the Harden Flat Project and to also file applications for the necessary water rights diversions and storage.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0269 A Approving a contract with Canon Kip Community House for the provision of 70,000 accessible van trips for disabled persons during fiscal year 1981-82, at a cost not to exceed $720,175.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

81-0270 A Approving amendment to Section 1135 of Chapter VIII, Part II of the Police Code, relating to rates for taxicabs and sedans, and requesting Board of Supervisors' approval of amendment.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0271 A Authorizing the General Manager of Public Utilities to enter into a contract with the firm of Crain and Associates to design and administer an on-board survey of Municipal Railway's passengers, at a cost not to exceed $8,000.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

81-0272 G Endorsing the selection of the consultant team of DKS, CHMB, and Jefferson Associates, and authorizing the General Manager of Public Utilities, on behalf of the Transportation Policy Group, to negotiate a contract.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0273 G Requesting the President of the Board of Supervisors, to place the Transportation Commission Charter amendment on the active list so that the Board of Supervisors and its appropriate committee will actively consider the amendment in sufficient time to place it on the November 3, 1981 ballot.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

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REPORT OF THE GENERAL MANAGER

Mr. Sklar recommended, based upon staff's report, that service on the 10-MONTEREY line not be adjusted at this time in accordance with the Commission's action of May 26, 1981.

President Sanger continued this matter and requested staff to define the Phase 2 changes affecting this line, explore alternatives which address the concerns of the St. Francis Wood residents, particularly late night and early morning service, and advise the homeowners association of their findings.

**********.

Resolution No. 81-0263 -- Awarding WD-1799 to W.J. Gaffney, Inc.

Mr. George Newkirk, Contract Compliance Director, PUC, stated that the low bidder, W.J. Gaffney, Inc., did not complete the Minority Business Enterprise section because he intends to do all of the work without a subcontractor on a contract where all other bidders have bid with a minority subcontractor. Therefore, staff is recommending award to the second lowest bidder who has 18 1/2 percent Minority Business participation. This matter was continued until later in the meeting so that Mr. Gaffney could address the Commission.

When Mr. Gaffney arrived he stated that in his work force of 10 employees all are minorities, except one. He said he would not need a subcontractor as he could perform all the work with his own employees.

Commissioner Flynn moved award of the contract to W.J. Gaffney, Inc. Commissioner Hsieh seconded.

****

Resolution No. 81-0268 -- Authorizing filing a preliminary permit application with the Federal Energy Regulatory Commission for the South Fork Tuolumne Project and for the Harden Flat Project.

Mr. Sklar stated that the Commission had hired the firm of Sverdrup and Parcel and Associate, Inc. to conduct a study of the Hetch Hetchy Water and Power systemwide power and watershed firm yield. Now that the study is completed, he recommended that the Commission file a preliminary permit application to establish the City's rights ahead of other jurisdictions to proceed to study these projects for possible future development.

President Sanger stated that action by the Commission at this time is for the purpose of protecting the City's interest in these potential projects but does not commit the City to the specific projects. He announced that copies of the study would be available to all interested parties, and that a full presentation of the study with discussion and public comments would be calendared for July 14, 1981.

****

Item No. 20 -- Regarding a lease for an equestrian center and farm development.

President Sanger continued this matter for review of the lease documents, and information on waste disposal and an alternate long term lease.

****

Resolution No. 81-0273 -- Regarding a proposed Charter amendment to establish a Transportation Commission.

Commissioner Lenvin moved to request the President of the Board of Supervisors to place the Transportation Commission Charter amendment on the active list so that the Board of Supervisors and its appropiate committee will actively consider the amendment in sufficient time for it to be placed on the November 3, 1981 ballot. Commissioner Flynn seconded. The resolution was unanimously approved.

THEREUPON THE MEETING WAS ADJOURNED: 2:34 P.M.

ROMAINE A. SMITH
SECRETARY

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M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

July 14, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-112

Call to Order: 2:05 P.M.

Present: President John Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh

The Minutes of the Regular Meeting of June 23, 1981 were approved.

A tape of the meeting is on file in the Office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0275 E Approving plans and specifications and authorizing bid call in connection with Phase B - Forest Hill Station Improvements Project, under Contract No. MR-816, and estimated to cost $5,190,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0276 E Awarding of Hetch Hetchy Contract No. 648, Cherry Valve House and Early Intake, Paint Pipes, Valves and Operators, to Jeffco Painting and Coating, Inc., Pacheco, California, in the amount of $34,894 for Alternate B.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0277 E Accepting the work as being satisfactorily completed, and approving final payment of $2,370.17 to The Pitometer Associates, Consulting Engineers, under Professional Services Contract PS-159, dated June 10, 1980.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0278 E Accepting the work as satisfactorily completed under Contract No. MR-681 -- Fire Protection System, Central Control, West Portal Station, and authorizing Final Payment in the amount of $5,255.75, in favor of Civic Electric Company, Inc., San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0279 E Accepting the work as satisfactorily completed under Contract No. MR-802 -- Auxiliary Air Conditioning - Central Control, West Portal Station, and authorizing Final Payment in the amount of $1,274.41 in favor of Mechanical Services, San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0280 A Approving collection of charges for damages against miscellaneous debtors, San Francisco Water Department, for the month of May 1981, in the amount of $3,322.23.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0274 A Requesting Controller to draw warrants in payment of claims against the Municipal Railway, totaling $106,861.36.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0281 A Approving recommendation of City Attorney and requesting Controller to draw warrant in the amount of $4,071.22 in settlement of non-litigated claim of Antonia Guzman for personal injuries and property damage caused by a San Francisco Water Department water main break.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0282 E Endorsing the Charter Amendment amending Sections 7.203 and 7.204 of the City Charter to modernize certain procedures relating to the administration of construction contracts.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0283 E Authorizing staff of the Utilities Engineering Bureau to advertise a Request for Proposal to engage a consultant to conduct a study of the alternatives for the treatment of Crystal Springs Reservoir water, at an estimated cost of $100,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0284 W Declaring water service facilities in Garden City subdivision surplus and requesting the Director of Property to negotiate a sale of these facilities to the City of Daly City for the sum of $16,500.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

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Item No. 7--Discussion of Hetch Hetchy Water and Power systemwide power and watershed firm yield study.

Mr. Oral Moore, Deputy General Manager and Chief Engineer, PUC, described, with the aid of a map, each of the projects which the consultant found to be economically viable. He also stated that the study confirmed that the present mountain facilities are sufficient to sustain a water yield of 400 million gallons daily.

Mr. Gerald H. Meral, Deputy Director, California Department of Water Resources, read a statement opposing further development on the Tuolumne River, a copy of which is made a part of these minutes.

Commissioner McCrea questioned Mr. Meral's analysis of some of the proposed projects. Mr. Meral replied that no detailed analysis had been done, but that he was raising environmental issues since they had not been addressed in the report.

Mr. Dick Roos-Collins, representing Friends of the River, stated that he hoped an environmental assessment would be made prior to a commitment to any of these projects, particularly their effect on land, fisheries, water quality and recreation.

Mr. Patrick Carr, representing Friends of the River, presented the organization's technical analysis of the various proposed projects, a copy of which is made a part of these minutes.

Mr. James R. Huddlestun from the National Park Service, Western Region, said that he would submit written comments at a later date.

Mr. Joseph A. Daly, representing Tuolumne River Expeditions, opposed project number 9, a new mountain tunnel, and the Clavey-Wards Ferry project.

Mr. E. P. Curtis, representing the West of Twin Peaks Central Council, said that the homeowners in San Francisco are concerned about an adequate water supply.

Mr. Frank Haeg, Senior Recreation Coordinator, City of Berkeley, expressed concern about the effect of the Harden Flat Project on the Berkeley Camp.

Mr. Victor C. Pfeiffer, Jr., a property owner at Harden Flat, inquired about an alternate site for his cabin in the event his property were flooded. Mr. Sklar stated that his property rights would be respected but we are not to that point yet.

Mr. Alvin Greenberg, representing the Sierra Club, Northern California/Nevada, Regional Conservation Committee, Water Resources Division, stated that the Sierra Club is willing to pursue the idea of some additions to the Hetch Hetchy system which would be consistent with their environmental goals and consistent with the economic and environmental balance that the Tuolumne River now has. A copy of his statement is made a part of these minutes.

Ms. Katherine Culligan, Rare Plant Coordinator for the San Francisco Bay Chapter of the California Native Plant Society, said that most of the projects will have an adverse effect on the native vegetation as a result of construction or through loss of critical habitat. There are at least five plants in the project area which are considered to be rare and endangered.

Mr. Mike McGill, representing San Francisco Planning and Urban Research, stated that SPUR supports the designation of the Tuolumne River as wild and scenic. It is hoped that this study will identify alternatives that would enable San Francisco to generate additional power, produce additional water and still maintain the present wild and scenic values of the Tuolumne River.

Mr. McGill suggested that the Commission not make a decision on additional water yield until there has been a clarification of the language in the State legislation on the Peripheral Canal which requires any additional water yielded from the Tuolumne watershed to pass through the delta.

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Item No. 12--Regarding a lease for an equestrian center and farm development.

This matter was continued for more information regarding possible risks of poluting the watershed, details on proposed use and re-drafting of lease documents.

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Discussion of Minority Business Enterprise policy.

Commissioner McCrea stated that the issue is whether the Commission intends to adhere to its present MBE goals or view MBE as a segment of its overall Affirmative Action Plan.

President Sanger requested that staff prepare a list of the criteria currently used when recommending award to a contractor other than the low bidder, and also prepare a proposed amendment to the MBE policy which takes into account such factors as size of firm, hiring policy of firm, pattern over the years and whether other contractors submitted bids including MBE.

THEREUPON THE MEETING WAS ADJOURNED: 4:40 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

State Office Building, 350 McAllister Street
1st Floor Auditorium, Room 1194

2:00 P.M.

July 28, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Frances H. Hedani

ACTING SECRETARY

81-118

Call to Order: 2:05 P.M.

Present: Vice President H. Welton Flynn
Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh
President John M. Sanger arrived at 2:45 P.M.

The Minutes of the Regular Meeting of July 14, 1981 were approved.

A tape of the meeting is on file in the Office of the Secretary of Public Utilities Commission.

RESOLUTION NO.		
		On motion of Lenvin, seconded by McCrea, the following resolution was adopted:
81-0286	E	Approving plans and specifications, and authorizing bid call for Hetch Hetchy Contract No. 649, Coast Range Tunnel, Repair and Paint Fan Housing, estimated to cost $30,000. Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh
		On motion of Lenvin, seconded by McCrea, the following resolution was adopted:
81-0287	E	Awarding of Hetch Hetchy Contract No. 658, Moccasin Housing Units, Rehabilitate Heating and Cooling Systems, to Brown Sheet Metal & Mechanical, Inc., Oakdale, California, in the amount of $20,883. Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh
		On motion of Lenvin, seconded by McCrea, the following resolution was adopted:
81-0288	E	Awarding of Hetch Hetchy Contract No. 645, Station J, Equipment Installation and Related Work, to Abbett Electric Corporation, San Francisco, in the amount of $283,000. Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh
		On motion of Lenvin, seconded by McCrea, the following resolution was adopted:
81-0289	E	Awarding of San Francisco Water Department Contract No. WD-1769, Rehabilitate Crystal Springs Pipeline No. 1 from Randolph Avenue, South San Francisco to University Mound Reservoir, San Francisco, to Raymond International Builders, Inc., in the amount of $949,074. Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0290 E Accepting the work as satisfactorily completed under Contract No. 620 -- Conversion of Patrick Henry School; approving Credit Modification of Contract No. 1 in the amount of $679.92; and authorizing Final Payment in the amount of $24,565.36 in favor of Leon Carlen & White Construction Co.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0291 E Accepting the work as satisfactorily completed under Hetch Hetchy Contact No. 601, Early Intake and O'Shaughnessy Dam, Replacing Water Mains; approving Credit Modification of Contract No. 3 in the amount of $675.00; and authorizing Final Payment in the amount of $9,343.40 in favor of Leslie G. Delbon Company.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0292 A Approving June 1981 Revolving Fund payments totaling $68,976.06 for settlement of claims against the Municipal Railway.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0285 A Requesting Controller to draw warrant in the amount of $152,135.88 in settlement of claim of Soledad Najarro.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0293 A Approving the non-Civil Service appointments and removals made by the General Manager of Public Utilities in June 1981, pursuant to Charter Section 3.501.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0294 W Declaration of Emergency - Repair main break at Judah Street and 21st Avenue, in the amount of $60,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0295 A Authorizing the General Manager of Public Utilities to enter into a contract, not to exceed $60,000, with a person and/or firm to administer a Civil Service approved examination for the Transit Manager I, II, and III classifications.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0296 E Authorizing the Utilities Engineering Bureau to circulate a Request for Proposals and to propose a suitable private consulting firm to implement a Project Management System.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0297 F Approving payment of settlement in the case of Steven L. Bybee vs City and County of San Francisco, in the total amount of $445,000.

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

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Item No. 7--Presentation and discussion of proposed route changes to implement Phase 2 of the Municipal Railway 5-Year Plan.

Mr. Jaimie Levin, Public Information Director, gave a slide presentation which reviewed Phase 1 changes, the success of those changes, and the plans for Muni in Phase 2.

Mr. Peter Straus, Director of Planning, Muni Railway, then made a route change presentation, describing staff recommendations, based upon the public hearing process.

Public Testimony:

Allen Malmquist, 3031 Quintara, submitted a petition signed by neighbors in opposition to the #48 route, stating that the street is hill-ridden, narrow, sharp curve, poor visibility, and heavily congested.

Mrs. Sylvia Howarth, 720 Quintara, is opposed to the #48 route. She would like the #66 to continue as is because it is a more direct route to downtown.

Mrs. Helen Naish, 2439 14th Avenue, submitted a petition with 250 signatures and objected to #48 because it would create congestion in an area where traffic is already heavy

Mrs. Leonore Fifer, 1701 22nd Avenue, regarding the #29, #18, and #72, opposed the route changes.

Jeff Davis, 529 Arkansas, #48, who is a composer of Music, stated that the constant noise of the buses made it impossible for him to do his job.

Bill Peters, 529 Arkansas, regarding the #48, objected to the noise and pollution of the buses and felt particularly that it was detrimental to the health of children in the neighborhood.

Mrs. Diane Ehrlich, representing John Muir Apartments residents, supported the proposed #18 and #70 to Stonestown and to BART.

Tonya Light, 1313 17th Avenue, representing 267 riders of the #72, requested that there not be any cuts in downtown service on the #72 line.

William E. Hague, 1640 20th Street, stated that just a handful use the #35 once a week to go shopping, and submitted a petition from 400 residents.

Mrs. Ken Wong, 1901 16th Avenue, thanked the Commissioners for the #28 line extension, and objected to the #48 bus routing through their neighborhood because of vibrations to her home and also the great danger for children and the elderly.

Edward Baker, 1650 16th Avenue, protested making a shuttle of the #66, forcing residents to ride LRVs that are overcrowded, impossible to get on during peak hours, Metro which is unsafe and constantly breaking down

Chong Ja Ellis, 2119 16th Avenue, strongly opposed to the #48 route.

Thomas J. Ellis, 2119 16th Avenue, stated that he was opposed to the #48 route because he feels it will create more cave-ins and broken mains.

Walter Muhleman, 515 John Muire Dr., representing residents of John Muir Apartments, spoke in reference to the #18 and #70 lines, stated that he wishes to have them retained, and approved running at peak times to BART.

Stephan Pehlivaniav, 900 Quintara, regarding the #66 and #48, expressed concern that running of the bus route may cause additional cave-ins.

Ms. Blanche Thebom, 501 Arkansas, objected to Lines #35 and #48 because the fumes have caused damage to her plants, her pet and her health.

John Paul Delgado, 501 Arkansas, would like the #35 line taken off Potrero Hill.

John S. Fisher, 2179 16th Avenue, recommended keeping the present day #66 line.

Barry M. Shea, 564 Texas Street, opposed the #35 because of the noise and pollution, and suggested the use of smaller buses.

Vivian Goodwin, 1226 40th Avenue, regarding #29 and #18 lines, opposed to the change of routes, particularly for those who wish to shop at the G.E.T. complex, Lucky Market, and the Irving Street stores between 16th Avenue to 26th Avenue.

Peter Hartman, 722 Arkansas, opposed the #35 route, and stated also that there was very low ridership on the #35 buses.

Mr. Cush, expressed the view that he was against the deletion of Sloat Boulevard from the #18 run. He felt that the planners have overlooked the students of Lowell High School and other riders along Sloat.

Stephen Reuben, 370 San Leandro Way, stated that plans are underway for a new General Mail Facility to be opened early in 1982 in the area of the #19-line terminal, where approximately 4,200 persons would be employed. He inquired as to whether "Owl" service is being planned for this area.

Oliver Tse, 159 Clayton, objected to the taking off of the #21 at 6th Avenue.

Mrs. Gish, 455 Monticello, requested that the #28 route be reserved and not changed at Junipero Serra and Halloway.

Mrs. Thelma Giannakaras, 534 Arkansas, regarding the #35, stated that it was not only because of the noise and the pollution, but also that the buses caused interference of her television reception.

Mrs. C. J. Babineau, 553 Arkansas, with respect to the #48 and #35, she stated that the noise was intolerable.

Gene Pearl, with respect to the Line 72, he suggested that until decent service can be provided on the #28 and N-Judah, the #72 ought to be kept on.

Mr. E. H. Everett, 716 Wisconsin, protested the #35 and #48 routing, because of the noise and heavy traffic congestion.

Anna Everett, 716 Wisconsin, suggested that the #48 travel down Army Street to Third Street, and requested that the #35 be removed.

Winifred Mann, 779 Wisconsin, objected to the #35 bus route.

Paul Ilg, 610 El Camino Del Mar, regarding the #18, expressed concern about the bus line going through Sea Cliff's residential neighborhood.

Carol Sundell, 895 Wisconsin, regarding the #35-line, inquired as to whether or not the #53 could be extended to take the place of the #35 diesels.

Mrs. Deborah Learner, Mc Laren Lodge, Golden Gate Park, Recreation and Park Department, spoke in behalf of concerned staff members with respect to opposition of #29 and #21 -- the #29 bus running through a narrow, wild life habitat area, and the #21 service curtailed at 6th and Fulton.

John Bardis, 1501 Lincoln Way, regarding the new #48 routing -- would like to see survey to show need, and other information such as cost to operate the lines to justify the changes.

Thomas Moore, 616 Arkansas, regarding the #35 and #48, opposed because of noise, pollution and the fact that the buses are virtually empty.

Richard H. Tooker, 22 Lee Avenue, regarding the #29, recommended keeping the Line #29 route as it has been.

Jeff Sutter, 790 Kansas, with respect to the #35, expressed the view that Muni riders on Potrero Hill do want the #35.

Ms. Sally Ortez, 587 Arkansas, regarding the #35, representing the Senior Citizens of Saint Teresa Senior Center, stated that they are all pleased to have the #35 line on Potrero Hill.

Ms. Sylvia Behr, 100 Font Boulevard, representing the Senior Citizens of Park Merced, expressed thanks for the #17X and 17L.

Fred Walter, 2782 Folsom, was supportive of the #66

Ms. Inez Brasesco, 427 Missouri, appreciated the service of the #35. She said they run about every 18 to 20 minutes, and they are not running empty.

George Kuster, 317 Crestlake Drive, representing the Crestlake Property Association, stated that they were opposed to proposed #18 route change.

Mack Hicks, 26 Carl, supported the Line #66 and said he was in favor of the 5-Year Plan Phase 2.

Deetje Boler, 178 9th Avenue, presented Commission with a statement on her views with respect to #1, #2, #21, #55, #28.

Daniel Murphy, 2945 Ulloa Street, representing the Audubon Society, opposed the route of the #29 bus through Golden Gate Park, Chain of Lakes Drive. It would only compound the traffic congestion, create problems of pollution to flora, and the buses would not be able to keep to schedules. He suggested rerouting to west end of Park.

Commissioner Sanger requested the Planning Staff of the Municipal Railway to furnish the Commission a report on what is going on on the 35 line. It will be calendared in September, once we finish with all the new lines because it will have to be treated separately in any event.

With respect to the #35 line, Sanger requested Peter Straus to take a noise decibel count.

Commissioner Flynn requested staff to look into the riding habits between 24th and Arkansas, between 20th and 24th. He would like to know what is happening in that area.

GENERAL MANAGER'S REPORT

Mr. Sklar asked the Commissioners to review the Draft from Doug Wright, Tom Jordan, et al. It is a position statement on the next 5-Year Plan which will be scheduled for discussion at our next meeting.

Mr. Sklar also informed the Commissioners that the Water Department has provided contractors water meters so that water used at the job site can be metered. These meters go out and Mr. John Mullane and his staff monitor them. The contractors do their own reading, and check readings are done. It has come to our attention that one contractor's meter was broken, the meter came back giving an estimate that the contractor used more than an entire year's use of water and the contractor's bill was corrected. Mr. Sklar is in accord with this action by Messrs. Kelleher and Mullane. He is merely mentioning it because you may be reading about it before the next meeting.

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81-0294--Declaration of Emergency - Repair main break at Judah Street and 21st Avenue

Mr. Kelleher stated that an emergency condition has existed since Friday, July 24, 1981 at 4:30 p.m., due to a broken 16" Sunset Reservoir feeder main. He has therefore requested permission to transfer funds in the amount of $60,000, from the reserve account.

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INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Lenvin expressed concern of the problem of access to BART Stations and Muni Metro. It seems that the problem might be one of construction, that they would not breakdown so frequently if they were enclosed. Water and the elements make them non-functional. The commissioner has requested staff to look into this situation to see if it is BART's or ours and what the possibility of doing it as a joint program.

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Item 9--Commending Municipal Railway Operators Ronald Haren, Sherman Wong and Harry Hartig for their service and representation in the 1981 Bus Roadeo.

This item has been rescheduled for the next meeting because the operators had to return to duty.

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Item 11--Approving Amendment No. 2 to Agreement for professional services for engineering design being provided by the firm of Chin & Hensolt, Engineers, Inc. through Phase II of the Cable Car Rehabilitation Program, in the amount of $1,288,873.

Item 12--Approving Amendment No. 1 to Agreement with O'Brien-Kreitzberg and Associates, Inc. through Phase II of the Cable Car Rehabilitation Program, in the amount of $411,693.

Commissioner McCrea requested that the above two items be put over until we get the funding situation clarified, both from the Federal government, and, particularly, from the private sector.

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Item 14--Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept and expend $11,300,000 for transit operating assistance from half-cent sales tax revenue under AB-1107 for Muni Railway operations in fiscal year 1981-82.

Item 15--Authorizing the Assistant General Manager, Finance, PUC to apply for, accept and expend $5.034 million from Bridge Toll Net Revenue funds, for fiscal year 1980-81, for payment of lease agreement to the San Francisco Municipal Railway Improvement Corporation (SFMRIC) and to provide local match funds for federally funded capital improvement grants.

The above two items were taken off calendar and rescheduled for the next meeting at the request of staff.

THEREUPON THE MEETING WAS ADJOURNED: 6:00 P.M.

Frances Hedani
Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

State Office Building, 350 McAllister Street
1st Floor Auditorium, Room 1194

7:30 P.M.

August 10, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-127

Call to Order: 7:34 P.M.

Present: President John M. Sanger, Vice President H. Welton Flynn, Commissioner Nancy C. Lenvin.

Commissioner Thomas Hsieh arrived at 7:37 P.M.

Absent: Commissioner Peter McCrea

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0300 M Authorizing implementation of Municipal Railway Phase 2 route changes--discontinuing certain transit lines, restructuring of temporary routings, reducing service levels and establishing service and service levels on various lines.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

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Resolution No. 0300--Authorizing implementation of Municipal Railway Phase 2 route changes.

Mr. Jaimie Levin, Director of Public Information, PUC, gave a slide presentation describing the transit improvements recommended for implementation in Phase 2 of the Municipal Railway 5-Year Plan.

Mr. Peter Straus, Director of Planning, Municipal Railway, presented the staff's recommended modifications to the original Phase 2 route structure as a result of previous public meetings on the plan.

Public testimony:

Mr. Michael Landworth spoke in opposition to the 48 line on the grounds that it would amass crosstown students to sporting events at Lincoln and St. Ignatius High Schools, thus bringing a potentially disruptive element into the neighborhood. He supported retention of lines #66 and #72.

Mr. Robert Callwell, representing Friends of Noe Valley, supported the Phase 2 changes in general, and specifically the #48 "Bay to Breakers" line. The #48 line would operate on 24th Street and provide access to the BART station, Potrero Hill, the 22nd Street Southern Pacific stop, and would be a good replacement for the #10 line for trips to the western part of the City.

Mr. Arthur Cecchin, representing St. Ignatius High School, supported lines #29 and #48 for better student access to the school and for enabling students to participate in the school's community service program.

Ms. Mary Hogileyan, a member of the Sunset-West Portal Council, opposed the #48 line and supported retention of the #66 line.

Mr. Robert Lagomarsino opposed the #48 line as duplicate service that would not be used by the residents of the area.

Ms. Mavis Nathan opposed the #48 line and suggested funds for the line could be spent improving lines #72 and #66.

Mr. Jim Firth stated that he collected 588 signatures on a petition supporting the #35 line on Potrero Hill. President Sanger said that a meeting would be scheduled in September to discuss bus service on Potrero Hill.

Ms. Marsha Holm, President of the Greater West Portal Neighborhood Association, commented on the number of bus lines stopping at Ulloa and West Portal Avenue. She suggested terminating the #17 line at Sloat Boulevard and eliminating the #48 line.

Ms. Jenna Carpenter spoke in opposition to the proposed changes in the Sunset District, especially lines #48 and #66.

Ms. Edna Steele, 2106 41st Avenue, at Quintara, spoke in favor of the #48 bus operating on Quintara Street.

Mr. John Loosli stated that the #66 should continue as it is, but the #48 isn't needed.

Mr. Larry J. Riordan said that the #66 is needed to serve U.C. Hospital.

Mr. Jeff Bayer, representing Gilco Construction Company which is building homes at 16th Avenue and Noriega Street, said that the City made a commitment several years ago to provide bus service to the area (via the #66 line).

Ms. Marge Whitney spoke in opposition to line #48 and changes to the #66 line.

Mr. Rolland E. Louden, President, Golden Gate Heights Neighborhood Association, spoke against the elimination of the #66 as a downtown route, requiring residents to transfer.

Mr. Richard Felciano, 1326 Masonic Avenue, requested that the #66 be rerouted off Masonic Avenue and outside congested residential areas.

Ms. Barbara Kaufman, 1327 Masonic Avenue, stated that a petition was signed by many residents opposed to the #66 bus operating on Masonic Avenue.

Mr. David Hettick said that the real problem is there's not enough public transit. More money is needed to retain lines #66 and #72.

Mr. Donald Kenney said that the #66 line is faster than the L-Line, 34 minutes versus 48 minutes from his home to downtown.

Ms. Darolyn Gin spoke in favor of retaining the #66 bus.

Ms. Hilary White, a #66 rider, said that it's more important for people to go to work than to go to the beach.

Ms. Janet Wilson spoke in favor of retaining the #66 bus. She said many people won't take the Muni Metro to downtown.

Mr. Larry T. Nelson said that he uses the #72 bus to go downtown and doesn't want to have to transfer.

Ms. Lillian Singer spoke in favor of the #72 line and said that large buses are not needed but the neighborhood needs little buses.

Ms. Jackie Hogan said that many people have transferred from the #16X to the #71 and #72 lines. She asked if service is cut during the day would there be more service during the commute time.

Mr. Barry Pearl opposed elimination of the #72 to downtown and reduced weekend service.

Mr. Chuck Arnold spoke in support of the grid system and the 5-Year Plan. He suggested starting an empty car at 9th Avenue and Judah Street to pick up passengers transferring there.

Ms. Barbara Klitzke requested that the #72 line be retained.

Ms. Rebecca L. Elbinger said that she uses the #72 for grocery shopping and to go to the library, Golden Gate Park, Stonestown and to and from work at A. P. Giannini Middle School.

Ms. Ruth Call, speaking for the Sunset Neighborhood United, said that people living from 24th Avenue to Sunset Boulevard will not have mid-day transportation if the #72 line is changed.

Ms. Seph Weene spoke in favor of retaining the #72 bus and said that the #72 bus provides her with transportation home from work at 11:00 P.M. and allows her to wait in a well-lighted area. The other alternatives are not desirable.

Ms. Michelle Schulz, representing the Irving Street Merchants Association, opposed changes to the #72 line.

Ms. Joyce Hall, from Visitacion Valley, supported the return of the #29 line to the area.

Ms. Cynthia Levoy supported the #29 line crossing Golden Gate Park as a time saver that reduces the need to transfer.

Ms. Angela Fabbri said that a number of senior citizens would benefit from the #29 bus crossing the Golden Gate Park via East Chain of Lakes Drive.

Ms. Anna F. Bray, representing the St. Mary's Park Improvement Club, said that they are pleased with the service on the #10 line.

Mr. Paul Rosenberg, representing the Planning Association for the Richmond, spoke in favor of retention of service on the #21 line to the inner Richmond. He suggested elimination of the scenic portion of the #18 line and operating the line to the Legion of Honor when it's open.

Mr. Gary G. Kardos opposed the operation of the #18 line on El Camino Del Mar.

Mr. Richard Rappaport opposed the operation of the #18 line on El Camino Del Mar.

Mr. David Campbell, President of the Crestlake Property Owners Association, said that many residents of the area use the #18 line, but the #10 is lightly used.

Mr. Michael Davis objected to the changes on the #28 line and said that connections to lines #14, #15, #30X, #36, #43, #81 and the K will be eliminated.

Mr. Michael W. Butler, representing the John Muir Apartment Complex and Lake Merced Hills, supported lines #70 and #18, as recommended by Muni staff.

Mr. Peter Ehrlich stated that the recommended headway on lines #2, #3 and #4 is too long, especially in the base period.

Mr. Lawrence Marcelino expressed concern about the long distance on the #28 line and its operation on Park Presidio Drive.

Ms. Faye Ashton opposed the changes on the #28 line.

Mr. Howard Strassner suggested terminating the #48 line at West Portal Station.

Mr. Jerry Schween said that the #2 line will not have sufficient service. The #28 line will provide good service to BART, however, something should be done about San Franciscans who live closer to the Daly City BART Station having to pay a higher fare.

Mr. Paul Ilg suggested that the #18 line only service the Legion of Honor when it is open.

Ms. Marguerite Warren questioned the cost of Phase 1 and the proposed Phase 2 route changes. President Sanger replied that changes are structured within the constraint of the existing service cost.

Mr. Jim Angel expressed concern about "putting all of the eggs in the same basket" because when one Metro car breaks down it affects the whole system.

Mr. Paul F. Newton, representing the McLaren Heights Association, endorsed the proposed #29 line.

Paul K. Wang said that Golden Gate Heights' residents will have a hard time getting downtown to work without the #66 bus line.

Mr. John Bardis expressed concern about the expected patronage, costs and net revenues from the proposed routes.

Mr. Dan Carroll said that the idea of having the #66 line stop at 9th Avenue isn't a bad idea if all of the Muni Metro problems are solved, but until that happens the 66 bus should be retained. He suggested express service north on the #28 line.

Mr. Ian McLean opposed the cut in service on the #21 line in the inner Richmond.

Mr. Doug Nadeau, representing the Golden Gate National Recreation Area, supported lines #28, #29 and #18 which will serve the GGNRA. However, an alternative being considered by the Transit Planning staff would completely eliminate public transit access to China Beach (James D. Phelan Beach) which is used by 80,000 visitors a year.

Mr. Ron Kilcoyne supported the Phase 2 Plan in concept.

Mr. Maurice Klebolt, President of Citizens Advisory Panel to the Board of Supervisors, suggested that the #66 and #72 continue to operate to downtown until Muni Metro is able to deliver with additional capacity and equipment.

Mr. Joseph Freedman said that lines #66, #71 and #72 should be continued. The traffic problem in Golden Gate Park should be resolved. Revenue estimates should be available either by sector or by line.

Mrs. Chun Ellis said that residents of her block, (around Sixteenth Avenue), are 100% against the #48 line.

Mr. Edward Baker, representing the Sunset-West Portal Council, stated that over 2,000 signatures have been collected on petitions to retain the #66 bus, and against #48 line. He questioned the benefit of these changes to the residents.

Ms. Helen Naish spoke in favor of the #66 bus and against the #48 line.

Mrs. Sylvia Howarth said that the #66 bus is responsible for cracks in her home; and the proposed #48 will cause more cracks.

Ms. Vivian Goodwin spoke in favor of retaining the #72 line. She said 15,000 outer Sunset residents are being pushed aside for 800 students and 2,000 people at Lake Merced.

Ms. Tanya Light said that Sunset residents are being asked to sacrifice their transportation for people in other areas of the City. Many residents work during hours other than 9:00 A.M. to 5:00 P.M. She supported the #72 line.

End of public testimony.

Mr. Sklar said that based upon the testimony received, he recommends that the #18 line terminate at the Legion of Honor and that the #29 line continue through the Presidio to Letterman Hospital.

President Sanger suggested approval of two alternatives for the #29 line through Golden Gate Park--one using East Chain of Lakes Drive and the other using Crossover Drive.

Commissioner Hsieh moved to approve the Phase 2 route changes with the aforementioned modifications to lines #18 and #19, and with the addition of the abandonment of lines #16X Noriega Express and #71 Noriega, and the deletion of all east/west lines in the Sunset District until staff has presented a restructuring of service, within the financial constraints.

Commissioner Lenvin seconded the motion, which was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 11:57 P.M.

Romaine A. Smith
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

August 11, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-134

Call to Order: 2:10 P.M.

Present: President John M. Sanger, Vice President H. Welton Flynn, Commissioners Nancy C. Lenvin, Thomas Hsieh

Absent: Commissioner Peter McCrea

The Minutes of the Regular Meeting of July 28, 1981 were approved.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

President Sanger announced the actions taken in Executive Session adopting:

Resolution No. 81-0298, approving stipulated judgment as recommended by the City Attorney, Hetch Hetchy staff and private attorneys engaged to assist in the litigation between City and County of San Francisco and United Airlines, American Airlines, and Trans World Airlines, and requesting the Board of Supervisors to adopt an ordinance approving said stipulated judgment.

Resolution No. 81-0299, approving rates for other airlines currently purchasing power furnished by Hetch Hetchy Water and Power and requesting the concurrence of the Board of Supervisors.

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A tape of the meeting is on file in the Office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Hsieh seconded by Flynn, the following resolution was adopted:

81-0301 E Approving the plans and specifications and authorizing advertisement for bids under Contract MR-780, Presidio Division, Mezzanine for Storeroom, estimated to cost $18,000.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0302 E Approving the plans and specifications as prepared and recommended by staff, and authorizing Bid Call under Water Department Contract No. 1806, 8-Inch Ductile Iron Main Installation in Commercial Street, between Kearny and Sansome Streets, at an estimated cost of $130,000.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0303 E Awarding Hetch Hetchy Contract No. 610, Moccasin Powerhouse Penthouse and Early Intake Camphouse, in the amount of $23,890, to the second low bidder, Sierra Roofing, Empire, California, and rejecting all other bids.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0304 E Accepting the work performed under Water Department Contract No. 1792, 8-Inch Ductile Iron Main Installation in Union Street between Battery Street and the Embarcadero, as satisfactorily completed; approving Credit Modification of Contract No. 1 in the amount of $930; and authorizing final payment in the amount of $3,335 to the Contractor, Lowrie Paving Co.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0305 E Approving compromise settlements totalling $2,269.51, for the month of June, 1981, and approving collections for payment of damage claims against miscellaneous debtors, in the amount of $7,204.56 for the month of June, 1981.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0306 M Commending Municipal Railway Operators, Ronald Haren, Sherman Wong and Harry Hartig, for their service and representation in the 1981 Bus Roadeo.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0307 W Approving City owned land, which is a triangular parcel adjacent to Water Department pipeline right of way and containing ± 0.46 acres, to be declared surplus and requesting the Director of Property to prepare the necessary legislation to consumate the sale of the parcel.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0308 W Approving sale of City owned land, being certain portions of the Sunset Supply Pipeline right of way, totalling ± 0.133 acres, and authorizing the Director of Property to prepare the necessary legislation to consumate the sale.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

81-0309 EC Authorizing the Bureau of Energy Conservation to solicit informal proposals and enter into an agreement to conduct a small lighting efficiency demonstration at the San Francisco International Airport at a cost not to exceed $5,000.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0310 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept and expend $11,300,000 for transit operating assistance from half-cent sales tax revenue under AB-1107 for Municipal Railway operations in fiscal year 1981-82.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0311 F Authorizing the Assistant General Manager, Finance, Public Utilities Commission, to apply for, accept and expend $5.034 million from Bridge Toll Net Revenue funds, for fiscal year 1980-81, for payment of lease agreement to the San Francisco Municipal Railway Improvement Corporation (SFMRIC) and to provide local match funds for federally funded capital improvement grants.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0312 F Authorizing the General Manager of Public Utilities to execute an agreement with Ms. Elizabeth J. Robbin for the 1981-82 fiscal year, at a total cost not to exceed $12,000.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0313 F Requesting a supplemental appropriation of $100,000 for the Bureau of Energy Conservation to perform energy audits of the Laguna Honda Hospital and San Francisco General Hospital, in order to identify energy cost saving opportunities at these facilities.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0314 F Requesting the San Francisco Municipal Railway Improvement Corporation (SFMRIC) to release $153,405 to provide local match for the approved UMTA capital grant, CA-03-0235, and $10,000,000 to enable contracts to be certified expeditiously for the electrification of the No. 24-DIVISADERO Line.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0315 F Authorizing the Assistant General Manager, Finance, PUC, for fiscal year 1981-82 to apply for, accept and expend $4,326,350, Bridge Toll Net Revenue Funds, and such other revenues as may be allocated by MTC for payment of SFMRIC lease agreements.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0316 F Authorizing the Assistant General Manager, Finance, PUC, to apply for, accept and expend $776,000 of State Transit Assistance (STA) Funds in 1981-82 for local match monies for federally funded capital grants.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0317 E Approving Amendment No. 2 to Agreement for professional services for engineering design being provided by the firm of Chin & Hensolt, Engineers, Inc. through Phase II of the Cable Car Rehabilitation Program, in the amount of $1,288,873.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

81-0318 E Approving Amendment No. 1 to Agreement with O'Brien-Kreitzberg and Associates, Inc. through Phase II of the Cable Car Rehabilitation Program, in the amount of $411,693.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

81-0319 E Authorizing the Utilities Engineering Bureau to prepare and circulate a Request for Proposals for consultant services for a Communications Systems Improvement Study for the Municipal Railway.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0320 E Authorizing the City Attorney to engage the services of the law firm, Howard, Prim, Rice, Nemerovski, Canady and Pollak, to assist in the defense of the action entitled, "Russ Building Partnership, et al. v. CCSF", Superior Court No. 780-795, challenging the legality of the Transit Impact Fee Ordinance, and also authorizing the sum of $40,000.00 from the existing Public Utilities Commission work order to the City Attorney.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

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Item No. 10--Discussion of Municipal Railway line No. 19-POLK.

Mr. Ralph Emery, 711 Eddy Street, said that there are five hotels within a half block of the Eddy Street bus stop which cater to senior citizens, including 240 people at 711 Eddy Street. He said seniors can't walk several blocks to the bus, they need the bus stop where it is now.

Mr. Kip Wilde, 765 Geary Street, representing Public Housing Tenants Association, in response to questions by the Commission said there are approximately 1,000 senior citizens and disabled people living in several subsidized apartment buildings that were being served by the No. 19-POLK bus when it was on Geary Street.

President Sanger suggested that representatives from both sides meet with staff to work out a solution to north/south service for both groups using lines 19-POLK and 25-SAN BRUNO.

An unidentified man in the audience suggested a "snake" route that zigzags through the neighborhood and provides full coverage of the area.

REPORT OF THE GENERAL MANAGER

Electrification of Line 24-DIVISADERO
Mr. Sklar requested a decision on the type of pole to be installed on the 24 line.

In response to a question on cost from Commissioner Flynn, Mr. Dick Golden of O'Brien-Kreitzberg, consultants, stated that 7% had been added to the project budget of approximately $17 million for the new pole design.

Commissioner Hsieh spoke against spending money on a new design on a street that will also have old fixtures.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, said that the project cost estimate of $15.5 million does not include lighting or the removal of old poles.

Commissioner Hsieh said he would support the new design, without lights, throughout.

Mr. Jed asked if the lights could be financed, was the new design with lights (four arm pole) the Commission's choice for use on the center strip on Divisadero Street. President Sanger said it's more important to take out old poles at the time new poles are being installed.

Mr. Sklar said there is not enough money to do everything. If we go with the new design pole, it may be that on Divisadero Street we may have to leave the existing center lights and add the new pole along side. Tangent spans will be used on streets where they are clearly indicated or on streets that are marginal.

President Sanger said he wanted to leave these judgments to staff on a block by block basis.

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Mr. Sklar announced that staff will be evaluating the possibility of extending the No. 24 line into the Marina and will undertake an environmental assessment of the project.

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INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

President Sanger announced that the Commission met in executive session on August 5, 1981 and approved settlement of litigation with United Airlines, American Airlines, and Trans World Airlines. The settlement will be submitted in confidence to the Board of Supervisors.

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Resolutions No. 81-0317 and No. 81-0318, approving Phase II of the Cable Car Rehabilitation Program.

Mr. Jed reported that the Cable Car Rehabilitation Program will be funded by monies from UMTA, State Article XIX and private contributions. The total project will cost $58.2 million of which $4.5 million has been received. We will receive $8.1 million in the next few months. We intend to apply to UMTA for $12 million in each of the next three fiscal years. In order to meet the project's timetable, all contracts must be awarded by Fall 1982. At that time we will be approximately $25 million short. We propose to finance the shortfall by either taking a bank loan through a letter of credit or by borrowing from SFMRIC. We expect to receive half of the amount borrowed from UMTA within two months after receipt of the loan. The remaining loan balance would be paid the following federal fiscal year when funds are received from UMTA. We will not go ahead unless we receive either a commitment from the federal government that they will finance their share or a "letter of no prejudice".

President Sanger stated that over $3 million has been received from the private sector and the Committee to Save the Cable Cars has another $1 million in pledges. The Committee expects to have the full $10 million (private share) by Fall 1982.

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Resolution No. 81-0320--Authorizing engagement of the services of Howard, Prim, Rice, Nemerovski, Canady and Pollak to assist in the defense of "Russ Building Partnership, et al v. City and County of San Francisco".

This matter was introduced off calendar and unanimously approved.

THEREUPON THE MEETING WAS ADJOURNED: 4:25 P.M.

Romaine A. Smith
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

A. P. Giannini Middle School
3151 Ortega Street

7:30 P.M.

August 24, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-142

Call to Order: 7:36 P.M.

Present: President John M. Sanger, Vice President H. Welton Flynn
Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh

A tape of the meeting is on file in the office of the Secretary of Public Utilities Commission.

RESOLUTION NO.

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0322 A Approving various transit routes to implement Phase 2 of the Municipal Railway 5-Year Plan in the Sunset District.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

Copy of the above resolution is on file in the office of the Secretary of the Public Utilities Commission.

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Resolution No. 0322--Approving route changes to implement Phase 2 of the Municipal Railway 5-Year Plan in the Sunset District.

President Sanger stated that public testimony on the proposed route changes was closed at the August 10, 1981 meeting and all route changes, except the east/west service in the Sunset District to downtown, were adopted at that time. All east/west service in the Sunset was abandoned so that staff could have a "clean slate" for development of an overall plan of service from the Sunset District to downtown. Tonight's meeting is for the purpose of establishing such service.

President Sanger asked the audience to select spokespersons for groups with similar concerns who would be able to respond to questions by the Commission.

Mr. Peter Straus, Director of Planning, Municipal Railway, described the revised route proposal for lines 16X-Noriega Express, 48-Quintara/24th Street, 66/71-Noriega/Lawton, 72-Sunset and 72X-Sunset Express.

The following persons expressed the concerns of the groups they represented and responded to questions by members of the Commission:

48-Quintara/24th Street

Mr. Tom Landers, 2477 - 14th Avenue spoke against proposal;
Ms. J. Wong, representing Golden Gate Heights and Sunset Heights spoke against proposal;
Mr. John Coll, 241 Amber Drive, representing a group of parents from Herbert Hoover Middle School and Diamond Heights spoke in favor of proposal;

66/71 Noriega/Lawton

Ms. Leonore Fifer, 1701 - 22nd Avenue spoke against proposal;
Mr. Ed Baker, 1650 - 16th Avenue spoke against proposal;
Ms. Toni Light, representing Sunset Neighborhood United spoke against proposal;
Mr. Gene Pearl, representing District 11 Residents Association spoke against proposal.

President Sanger said that he favored running the #48 line from West Portal to the beach during peak periods on a trial basis.

Commissioner Flynn was excused at 9:26 P.M.

Commissioner McCrea left the meeting at 9:26 P.M. and returned at 9:32 P.M.

Commissioner McCrea suggested the following route structure:

#71 would remain in its present form;
#16X would run on the same route, except it would use Oak and Fell Streets to and from downtown;
#66 would operate to downtown during the peak hours and as a shuttle to 9th Avenue and Judah Streets during off peak hours from a westerly terminal at 30th Avenue and Quintara Street;
#48 would operate during peak hours, on a trial basis, from Sunset Boulevard and during the base period the line would stop at West Portal Avenue. President Sanger said that the trial route should be from 48th Avenue during peak periods. This change was accepted;
#72X would run during peak hours from Lake Merced to downtown.

Commissioner McCrea moved adoption of the above mentioned routes. Commissioner Lenvin seconded.

Commissioner Hsieh requested that the trial period for the #48 line be for six months.

Resolution No. 81-0322 was adopted.

President Sanger said that the Phase 2 route structure adopted by the Commission will affect service in the Richmond District. Therefore, the Commission will consider at its next regular meeting, August 25, 1981, implementation of previously approved service, which has been held in abeyance, in order to balance service in the Richmond District.

THEREUPON THE MEETING WAS ADJOURNED: 9:55 P.M.

Romaine A. Smith
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

~~August 25~~, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

73
81-145

Call to Order: 2:05 P.M.

Present: President John M. Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy C. Lenvin

Absent: Commissioner Thomas Hsieh

The Minutes of the Special Meeting of August 10 and the Regular Meeting of August 11, 1981 were approved.

A tape of the meeting is on file in the Office of the Secretary of Public Utilities Commission.

RESOLUTION NO.

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

81-0323 Rescheduling two regular meetings from September 8, 1981 to September 10, 1981, at 1:30 P.M., Commission Meeting Room, Main Library, San Francisco, and from September 22, 1981 to September 23, 1981, at 1:30 P.M., Commission Meeting Room, Main Library.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0324 F Authorizing the Assistant General Manager, Finance, Public Utilities Commission, to apply for, accept and expend $20 million under the Urban Mass Transportation Administration Section 5 operating assistance program to fund 1981-82 San Francisco Municipal Railway operations.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0325 E Approving plans and specifications as prepared by staff and authorizing bid call under Hetch Hetchy Contract No. 629, Columbus and Van Ness Avenues, North Point, Stockton and Union Streets and Vicinity, Underground Transit Power Facilities and related work, estimated net cost of $348,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0326 E Approving the plans as recommended by staff and authorizing Bid Call under Water Department Contract No. 1804 - Cement Mortar Lining Outlet Pipe at Calaveras Reservoir, Alameda County, estimated to cost $90,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0327 E Awarding to the lowest and responsible bidder, Monterey Mechanical Co., Oakland, under Water Department Contract No. WD-1757 - Installation of Valves and Various Piping at Alameda Creek Siphon and Calaveras Pipeline, Alameda County - in the amount of $128,706.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0328 E Awarding Hetch Hetchy Contract No. 651 - Reconstruct Trolley Coach Overhead, Various Locations, Contract No. 2, in the amount of $780,945 to Comstock-Van Hook (Joint Venture), Lafayette, California.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0329 E Accepting the work performed under Water Department Contract No. 1784, 12-Inch Ductile Iron Main Installation in Powell Street, Sutter Street and Grant Avenue, as satisfactorily completed, and authorizing final payment in the amount of $18,676.95 to the contractor, Manuel G. Rodrigues.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0330 E Accepting the work performed under Water Department Contract No. 1795, Rehabilitate Steel Tank at San Andreas Filtration Plant, as satisfactorily completed; and authorizing final payment in the amount of $675.50 to the Contractor, Orrell-Keefe, Inc.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0331 F Requesting the Board of Supervisors to amend various sections - San Francisco Administrative Code, and also requesting the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Fund.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0332 F Requesting the approval of the Board of Supervisors to enable the Public Utilities Commission to apply for, accept and expend federal funds under Section 10 of the 1966 Amendment to the Urban Mass Transportation Act, to permit Demosthenes Adams to attend the Human Resources Development Management Seminar at the University of Pennsylvania, October 12 to 23, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0333 A Approving the non-Civil Service appointments and removals made by the General Manager of Public Utilities, pursuant to Charter Section 3.501 for July 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0334 A Approving collections, month of July 1981, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $15,516.82 and cancellation and write-off of uncollectible debts in the amount of $3,196.25.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0335 A Approving compromise settlements, month of July 1981, for payment of damage claims which the Municipal Railway has against miscellaneous debtors in the amount of $1,598.00; and approving collections, month of July 1981, in the amount of $3,311.06.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0336 A Approving Revolving Fund payments made by the General Claims Agent totalling $60,929.99 for settlement of claims against the Municipal Railway in the month of July, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0321 A Approving recommendation of General Manager of Public Utilities, the General Claims Agent, and the City Attorney, and requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling $522,623.19.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0337 E Approving plans as recommended by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 677 -- No. 24 Divisadero, Electrification Project, Trolley Overhead Construction, estimated to cost $7,000,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0338 A Approving a contract with the U.S. Human Resources Corp. for the provision of paratransit broker services for disabled persons during Fiscal Year 1981-82, in the amount of $88,500.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

81-0339 A Rejecting the lease bid submitted by Bruce Orcutt for purposes of an equestrian center and farm development.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0340 A Authorizing the lessee or lessees of Water Department's walnut orchard at Sunol to pull and remove all or portions of blocks of walnut trees to accommodate utilization of land for other agricultural crops, if necessary.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0341 A Amending present policy, and authorizing the General Manager of Public Utilities to administer and execute all types of permits, which fee or consideration would not exceed $600 per month. Present policy stipulates $250 per month.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0342 M Authorizing and directing the Municipal Railway to implement lines 1AX, 1BX, 30AX, 30BX, 31AX, 31BX, 38AX, and 38BX, as specified in Resolution No. 81-0164, concurrent with implementation of the Phase 2 route changes.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

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REPORT OF THE ACTING GENERAL MANAGER

Mr. Douglas Wright gave the Commissioners a memorandum pertaining to right of way determination in terms of lease rates and requested PUC's clarification and direction in this matter, in order to provide staff with flexibility and to arrive at some standardization of the method of computing the fair rental value.

Mr. Wright said that it was the intention of staff in the next couple of months to redirect the 5-Year Planning Process and the resultant budget and work program process for fiscal year next July. They would like to meet early in October with PUC to review and examine the 5 Year Plan, and to provide direction to the allocation of resources. After some discussion, Special Meeting date was set for October 6, 1981, from 9:00 A.M.

INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

The Municipal Railway Planning Staff has set a meeting for August 27, 1981, in accordance with the request of the last meeting, with the two groups interested in the No. 19-POLK line. Several compromise alternatives have been worked out, and hopefully we will have a short PUC meeting some time next week to confirm the outcome of the compromise.

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Resolution No. 81-0323--Rescheduling two regular meetings of the Commission from September 8, 1981 to September 10, 1981, at 1:30 P.M., Main Library, 3rd floor, and from September 22, 1981 to September 23, 1981, at 1:30 P.M., Main Library, 3rd floor.

President Sanger announced that due to prior commitments of Commissioners the next two regular meetings are being rescheduled. Commissioner Flynn moved to reschedule the next regular meeting to 1:30 P.M., September 10, 1981, and the second regular meeting to 1:30 P.M., September 23, 1981, both at the Main Library, 3rd Floor. Commissioner McCrea seconded.

****

PUBLIC HEARING -- Resolution No. 81-0324 -- Approving application for UMTA Section 5 grant for operating assistance.

A transcript of this hearing is on file in the Office of the Secretary of the Public Utilities Commission.

Ms. Louise Stoll, Director, Capital and Resources Development, PUC, requested that the amount of the grant application be amended to $20 million.

President Sanger asked for public comments.

Public Testimony:

Mr. Cornell Gatewood, President, Local 250A, inquired about obtaining a copy of the grant proposal, and he was informed that this is not for a specific project, but it is for defraying the general operating budget.

Mr. Norman Rolfe, representing San Francisco Tomorrow, supported the application in general, and asked that MTC and UMTA approve the application.

The Public Hearing was closed.

President Sanger amended the resolution to substitute the amount of $20 million.

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Item 10--Endorsing the design concepts developed for a cable car shelter and authorizing the Utilities Engineering Bureau and the Municipal Railway to proceed with construction.

Commissioner Lenvin had some questions on finances, that some portions of this project was going to be fabricated in Muni's own shops, and whether or not this cost was reflected in the preliminary estimate.

President Sanger wanted clarification on why we are proposing any money for a project that has a useful life of about one year. He requested that this item be continued so that staff can furnish additional information as to what the budget implications are and what the staffing plans are to make this facility work.

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Resolution No. 81-0339--Rejecting the lease bid submitted by Bruce Orcutt for purposes of an equestrian center and farm development.

Commissioners expressed great concern that the operations of an equestrian center and farm development may present sanitary problems, very importantly the risk of contaminating our water supply. Commissioner Flynn therefore moved rejection of the lease bid.

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Item 15--Establishing policy of the Public Utilities Commission that an amount equivalent to the increased amount derived from higher cable car fares shall be used for the rehabilitation and continued operation of the Cable Car System.

This item was calendared at the request of Mayor Dianne Feinstein.

Commissiner Lenvin said that the proposed Charter Amendment does not clearly state how the fare derived from the cable cars is to be used. Staff requested that this matter be put over to the next regular meeting for further review with Mr. Dow, Utilities General Counsel.

THEREUPON THE MEETING WAS ADJOURNED: 4:00 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL MEETING

Room 282, City Hall

12:00 Noon

September 2, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Frances H. Hedani

ACTING SECRETARY

81-153

Call to Order: 12:05 P.M.

Present: President John M. Sanger, Commissioners Peter McCrea, Nancy C. Lenvin, Thomas Hsieh

Absent: Vice President H. Welton Flynn

A tape of the meeting is on file in the Office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0344 A Authorizing the Municipal Railway to implement a compromise solution with respect to the routing of the No. 19-POLK line north of Market Street:

Northbound: via existing route to Larkin and Market Streets, thence via Larkin and Geary Streets to the resumption of the existing route on Polk, and

Southbound: via existing route to Polk Street, thence via Polk, Eddy and Hyde Streets to the resumption of the existing route on Hyde.

Votes: Ayes - Sanger, McCrea, Hsieh

Noes - Lenvin

Copies of the resolution are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 81-0344--Authorizing the Municipal Railway to implement a compromise solution with respect to the routing of the No. 19-POLK line north of Market Street. (Continued from meeting of August 11, 1981.)

President John Sanger briefly summarized what had taken place at the special meeting with representatives of both groups to try to solve the needs of a total of 4,000 people whom we estimate live in the area over the age of 60 and a number of disabled persons.

Commissioner Nancy Lenvin expressed the view that she prefers the O'Farrell Street compromise because it reaches more people who are not living in protected surroundings.

Commissioner Peter McCrea moved adoption of the proposed resolution to operate southbound on Polk, to Eddy and thence to Hyde, and northbound on Larkin, to Geary and up Polk. It was seconded by Commissioner Thomas Hsieh. Commissioner Sanger voted "aye", Commissioner Lenvin voted "no".

THEREUPON THE MEETING WAS ADJOURNED: 12:32 P.M.

Frances H. Hedani
Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Commission Meeting Room
Main Library, 3rd Floor
Civic Center

1:30 P.M.

September 23, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-162

Call to Order: 1:40 P.M.

Present: President John Sanger, Commissioner Nancy Lenvin, Commissioner Thomas Hsieh

Commissioner Peter McCrea arrived at 1:45 P.M.

Absent: Vice President H. Welton Flynn

The Minutes of the Special Meeting of August 24, 1981 and the Regular Meeting of August 25, 1981 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0364 E Approving plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1808--Painting BDPL Nos. 1 and 2 - overhead crossings and trestles in San Mateo County, estimated to cost $110,000 net.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0365 E Awarding of Hetch Hetchy Contract No. 649, Coast Range Tunnel, Repair and Paint Fan Housing, to Ross Porter, Jamestown, California, in the amount of $19,450.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0363 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount $13,500.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0366 A Approving collection of Water Department claims for damages against miscellaneous debtors, amount of $1,637.76, month of August, 1981.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0367 A Approving write offs in water charges, in the amount of $5,703.26 against reserve for Uncollectible Accounts as acted upon by the Water and Sewer Lien Committee.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0368 E Concurring in the issuance of a purchase order through the Office of the Purchaser for the advance procurement of rail for the Cable Car Rehabilitation Program.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0369 M Authorizing the San Francisco Municipal Railway to circulate a Request for Proposals to perform the services of collecting and analyzing headway adherence, ridership, and schedule data for the Railway.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0370 M Approving Modification #7 to the Professional Services Agreement between the San Francisco Municipal Railway and the Urban Transportation Development Corporation, Ltd., to train personnel in all aspects of the scheduling and control of maintenance work. The total compensation to be paid shall not exceed $105,610.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0371 A Authorizing circulation of a Request for Proposals to perform an assessment of the Municipal Railway's facilities.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0372 A Approving the terms and authorizing an amendment to modify the 1,200 acre grazing lease awarded to Adelaide Minett to extend the term of the lease for a period of three years and to increase the rental to $30,498 per annum.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0373 A Approving the terms and authorizing an amendment to modify the 67 acre grazing lease awarded to Jack L. Bohan to extend the lease for a period of three years and to increase the rental to $1,386.90 per annum.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0374 A Awarding to Ernest J. Pombo the 500 acre grazing lease, in Alameda County, for a term of four years, in the amount of $14,250 per year.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0375 A Awarding to A. S. Phillips, Jr., the 385 acre grazing lease, in Alameda County, for five years, in the amount of $10,780 per year.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0376 A Awarding to Vassar Ranch, Inc., the 750 acre grazing lease, in Alameda County, for a term of five years, in the amount of $19,875 per year.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0377 A Awarding to Ernest J. Pombo, the 265 acre grazing lease, in Alameda County, for a term of 4 years, in the amount of $6,890 per year.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0378 A Awarding to Davilla and Fields, the 1,910 acre grazing lease, in Alameda County, for a term of five years, in the amount of $14,325 per year.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin the following resolution was adopted:

81-0379 A Approving Right-of-Way Lease to Shapell Industries of Northern California, Inc. for parking and landscaping of 1.85 acres, more or less, Milpitas, Santa Clara County, on Water Department property, at $38,400 per year.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0380 F Authorizing the Assistant General Manager, Finance, to apply for, accept and expend $2,635,000 of fiscal year 1981-82 fixed guideway transit capital assistance from the State of California under Article XIX of the State Constitution for the cable car reconstruction and the No. 24-Divisadero electrification.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0381 F Requesting the Mayor to recommend to the Board of Supervisors a San Francisco Water Department Supplemental Appropriation in the amount of $11,300 to purchase automatic call sequencing equipment to improve customer services.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0382 F Authorizing the Bureau of Finance and Administration to circulate a Request for Proposals and negotiate a tentative agreement with a consultant for the purpose of procuring analytical services.

Votes: Ayes - Sanger, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Item No. 9--Regarding Request for Proposals to undertake advertising in Muni Metro stations.

Mr. Oral Moore, Deputy General Manager and Chief Engineer, PUC, requested that the matter be taken off calendar.

Commissioner Peter McCrea requested that a discussion of billboard advertising in the Muni Metro subway be calendared for the next meeting.

****

Item No. 10--Regarding a proposal to allow free transportation for members of the armed forces during a naval celebration from October 27 to November 5, 1981.

President Sanger stated that he had calendared this matter at the request of the Mayor as part of an upcoming naval celebration to promote the City's maritime services in an effort to obtain new business.

Commissioner McCrea said the Commission has received numerous requests of this type and has voted against them. This would be a bad precedent to make an exception in this case.

Commissioner Hsieh said that the Mayor is trying to promote specific business for the City. Each request should be considered on its own merits. We should support this request.

Commissioner Hsieh moved approval of the request for free transportation. The motion died for lack of a second.

****

Resolution No. 81-0369--Authorizing Request for Proposals to perform analysis of schedule adherence.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, requested that the scope of services be limited to schedule adherence and traffic checking. The Request for Proposal was approved, as amended.

****

Resolution No. 81-0371--Authorizing Request for Proposals to perform an assessment of the Municipal Railway's facilities.

President Sanger questioned the absence of reference to former studies and the scope of services which appeared to include tasks previously undertaken.

Commissioner Lenvin requested that the RFP be amended to acknowledge and include prior surveys; give indication that prior work has been done in this area and certain options have been closed; and specify that the scope of work to be undertaken is forward from what was done before.

****

Item No. 14--Authorizing renewals or awards of seven grazing leases.

Commissioner Lenvin requested that staff review the lease provisions and either require a security deposit or require that the performance bond extend past the term of the lease to assure that all lease conditions are fulfilled.

President Sanger requested that hereafter staff standardize procedures so that lease terms that have an economic effect are not changed after bids have been accepted.

****

REPORT OF THE GENERAL MANAGER

Mr. Sklar stated that staff has two trolley overhead contracts ready for bid which were designed for a non-elastic system. One contract is for the southern portion of the Fillmore line and the other is on Van Ness Avenue. In view of the Commission's policy adopted at the last meeting, staff is requesting direction regarding these bid specifications.

Commissioner McCrea suggested that before rewiring is started on Van Ness Avenue, a decision should be made regarding integrating the trolley overhead system with the existing light standards.

President Sanger said that the light standards are under the jurisdiction of the Department of Public Works.

Commissioner McCrea suggested that the Commission forward to the Board of Supervisors the design of the poles and light standards preferred and request approval to remove the existing light standards.

It was agreed that the Fillmore line would be non-elastic and the Van Ness line would be deferred until the issue of the light standards was resolved.

****

Mr. Sklar reported that due to the Commission's inability to act today on matters not calendared, the City Attorney has advised that he may legally sign a lease to obtain a streetcar from the Bay Area Electric Railroad Association, Inc. and have the action ratified at a subsequent meeting. Without objection he would proceed in that manner.

****

Resolution No. 81-0370--Approving modification No. 7 to agreement with Urban Transportation Development Corporation, Ltd., to establish a diesel maintenance control room.

Mr. Mauri Biddle of U.T.D.C. explained the control room function and how work will be redistributed.

Commissioner Lenvin was excused at 3:30 P.M.

Mr. Maurice Klebolt, President of the Citizens Advisory Committee to the Board of Supervisors, suggested that the Commission lease 40 buses from other transit systems until the diesel fleet is repaired.

THEREUPON THE MEETING WAS ADJOURNED: 3:45 P.M.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL MEETING

Room 282, City Hall

8:30 A.M.

October 2, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-170

Call to Order: 8:33 A.M.

Present: President John M. Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Thomas Hsieh

Absent: Commissioner Nancy C. Lenvin

A tape of the meeting is on file in the Office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0384 Declaring an Emergency, under Administrative Code Section 21.25, and requesting the Purchaser of Supplies to proceed, in the most expeditious manner, to lease or purchase up to 50 diesel coaches for immediate delivery to the Municipal Railway.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0385 Requesting the San Francisco Municipal Railway Improvement Corporation to provide financing for the lease or purchase, in the most expeditious manner, of up to fifty diesel coaches, at a price not to exceed $7,000 per coach.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0386 Authorizing the Municipal Railway to provide free transportation to members of the armed forces in uniform during their forthcoming visit to San Francisco October 27 to November 5, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0387 Adopting policy that free transportation will be provided by the Municipal Railway only to those groups providing direct services to the City and County of San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Hsieh

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

****

Resolution No. 81-0384--Declaration of emergency due to the breakdown of the Municipal Railway diesel fleet; and authorizing the Purchaser to proceed to lease or purchase up to 50 diesel coaches in the most expeditious manner.

Mr. Sklar stated that the Municipal Railway has approximately 175 coaches out of service due to engine and, or transmission problems. He estimated that it would take 5 to 7 months to get them back on the road.

He said that there are some coaches which are being sold today in San Diego, California, which we may be able to obtain through a lease with National Coach Leasing. Terms being discussed would call for a 1 year lease/purchase agreement for $500.00 per month, per vehicle, delivered to us after painting (white) and a mechanical "going over", including tires. Staff members have gone to San Diego to inspect the vehicles and they report that approximately 25 coaches appear to be immediately serviceable. The City Purchaser needs a declaration of emergency to proceed with the lease without soliciting bids.

Mr. Sklar said that other measures being taken to alleviate the diesel shortage include substituting trolley coaches for diesel buses on the 14-Express and 14-Limited on Mission Street and replacing the 40-Commuter with more coaches on the 30-Stockton line. Also, we will start trolley service on the 55-Sacramento line possibly as early as November 1, 1981 which will be 2 months ahead of schedule. Both of these actions will free diesel buses for use on other lines.

****

Resolution No. 81-0386--Approving free transportation for members of the Armed Forces from October 27, 1981 to November 5, 1981.

President Sanger stated that the Commission's most recent approvals of free transportation was on two occasions for the Boy Scouts. These actions were also approved by the Board of Supervisors. Therefore, it appears that the Board of Supervisors does not have a policy against this.

Commissioner Hsieh moved, Commissioner Flynn seconded approval of free transportation for the Armed Forces. All Commissioners voted "aye".

Commissioner McCrea moved the following resolution: "It shall be the policy of the Public Utilities Commission that free transportation will be provided by the Municipal Railway only to those groups providing direct services to the City and County of San Francisco." Commissioner Flynn seconded and the resolution was unanimously adopted.

President Sanger said for clarification that the term "direct services" means some form of public service, such things as park maintenance, streetcleaning or some actual gift to the City. It is not intended to respond to every potential convention or visitors group that wants free transportation.

THEREUPON THE MEETING WAS ADJOURNED: 8:52 A.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL MEETING

Fort Mason Center
Building A, Room 1

9:00 A.M.

October 6, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-173

Call to Order: 9:12 A.M.

Present: President John Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy Lenvin

Commissioner Thomas Hsieh arrived at 9:30 A.M.

Discussion of the Municipal Railway Five-Year Plan and planning process; and its implications for the development of Fiscal Year 1982-83 goals and objectives, work program and budget.

No action was taken.

Mr. Sklar said that the purpose of this meeting is to get a sense of the direction in which we are headed for the next five years. The questions are should we plan for a demand based, quantity oriented service or a quality oriented service. And, what level of funding should we try to achieve over the next five years, the current level in constant dollars or an increasing or decreasing level in constant dollars.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, said that what is lacking in the Management By Objectives process is a "mission statement" or an overall goal for Muni that sets the direction. We have no parameters by which we can measure our major projects such as the E-line or Phase 2 route changes or the electrification of the 55 line

Discussion focused on a minimum level of service.

Commissioner McCrea said that whatever minimum level of service we provide, it should be reliable and predictable. There are many lines that could be cut if we can guarantee a minimum level of service.

President Sanger said that in the Planning, Operations and Marketing Study, 70% of those sampled said that Muni was their only mode of transportation.

Mr. Sklar pointed out that both frequency of service and distance to a bus stop must be considered when determining a minimum level of service.

President Sanger said that minimum frequency should vary according to such things as area of the City, time of day, and day of the week.

Commissioner McCrea said that the most basic transit need is to get people to and from work. President Sanger responded that commuters using public transit to and from work are more affluent than those who use transit for other uses.

Mr. Curtis Green, General Manager, Municipal Railway, stated that there is a need to spread the peak periods over a longer time. He said that the public has a misconception about the Muni Metro system. They saw a good system improvement and flocked to it--to the point where they are now calling it a failure. Mr. Green also pointed out that decreasing night service because few people are riding will not affect the peak problem.

Commissioner Hsieh said that information is needed on street traffic saturation.

Mr. Sklar referred to the current Municipal Railway 5-Year Plan which categorizes maximum headway by (1) principal radial and crosstown line and (2) secondary neighborhood and feeder lines.

Commissioner McCrea said that these frequency standards do not address situations like the No. 38-Geary which is a principal radial line but becomes a feeder line west of 25th Avenue.

President Sanger said that it is important to provide access to neighborhood shopping. Approximately 20% of the City's population is over age 65 and a walk to a bus stop of 1,000 feet versus 500 feet is significant.

Mr. Sklar said that staff will develop recommendations for a minimum level of service based upon distance to a bus stop and frequency of service. Mr. Sklar said he is of the opinion that a minimum frequency should be 30 minutes all day; and if there is to be a change from what has historically been in effect, staff will present it to the Commission on a quarterly basis.

The meeting was recessed: 11:45 A.M.

The meeting was reconvened: 1:15 P.M.

The discussion focused on the 1982-83 budget.

Mr. Jed said that the current 5-Year Plan assumes a 1.3% increase in service to meet demand, fares up 10% and general fund revenues increasing. The only "savings program" incorporated in these figures is the purchase of articulated buses.

Mr. Moran outlined the budget cycle, beginning in October 1981 and ending with submittal to the Mayor in March 1982. With the use of charts he displayed a "rough" projection of the 1982-83 budget, indicating revenues ranging from $152.7 to $164.3 million and expenditures of $162.3 million, resulting in a possible deficit of $9.6 million. These figures assume: (1) a shut down of the cable car system for rehabilitation and replacing each cable car with a motor coach resulting in a decrease of $1.2 million in revenue; (2) an increase in ad valorem and/or revenue sharing; (3) a 1.6% increase in service to meet demand; (4) fare revenues as calculated by the Controller; and, (5) a 2-year fare increase.

Commissioner McCrea requested that staff prepare a bus replacement plan that would implement a general policy. It should address such things as converting owl service to trolley lines and the use of the A. M. General coaches.

Commissioners Lenvin and Hsieh were excused at 3:10 P.M.

Mr. Sklar said that in reply to inquiries received, he has stated that it is our policy not to provide substitute off peak transit services like motorized cable cars or double decker tourist rides to Fisherman's Wharf.

THEREUPON THE MEETING WAS ADJOURNED: 3:15 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

October 13, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-176

Call to Order: 2:15 P.M.

Present: President John L. Sanger, Vice President H. Welton Flynn, Commissioner Peter McCrea, Commissioner Nancy C. Lenvin, Thomas Hsieh.

The Minutes of the Special Meeting of September 2 and the Regular Meetings of September 10 and September 23, 1981 were approved.

A tape of the meeting is on file in the Office of the Secretary of Public Utilities Commission.

RESOLUTION NO.

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0388 E Approving plans and specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1816, 8-Inch Ductile Iron Main Installation in Indiana Street, between 22nd and 25th Streets, estimated to cost $112,000.00 net.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0389 E Approving plans and specifications as prepared by staff and authorizing bid call under Hetch Hetchy Contract No. 664 - Security Fence, Tesla Portal in San Joaquin County, estimated to cost $16,800.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0390 E Approving plans and specifications as prepared by staff and authorizing bid call under Hetch Hetchy Contract No. 643, Marina Substation, Equipment Installation and Related Work, estimated to cost $220,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

81-0391 E Awarding of Hetch Hetchy Contract No. 629, Columbus and Van Ness Avenues, North Point, Stockton and Union Streets and vicinity, Underground Transit Power Facilities and related work, in the amount of $321,625 to Abbett Electric Corporation, San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0392 E Awarding of San Francisco Water Department Contract No. 1804, Cement Mortar Lining Outlet Pipe at Calaveras Reservoir, to Ameron Inc., Wilmington, California, in the amount of $79,300.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0393 E Awarding of San Francisco Water Department Contract No. 1806 - 8-Inch Ductile Iron Main Installation in Commercial Street between Kearny and Sansome Streets - to P. J. Utility Co. in the net amount of $103,400.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0394 E Accepting the work performed under Hetch Hetchy Contract No. 551R, Richmond Substation, Equipment Installation and Related Building Alterations, as satisfactorily completed; approving Credit Modification No. 2 in the amount of $4,069.59; and authorizing final payment in the amount of $23,867.06 to Nibbi Bros., Inc.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0395 E Accepting the work performed under Water Department Contract No. 1801, Construction of Fences at Sawyer Camp Road in San Mateo County, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of $8,175.30; and authorizing final payment in the amount of $25,607.87 to Anchor Post Products.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0396 E Accepting the work performed under Contract No. MR-679, "Closed Circuit Television System for Muni Metro Stations" as satisfactorily completed, and approving Contract Modification No. 5 in the credit amount of $1,823, and authorizing final payment to Kingston Contracting, Inc. in the amount of $500.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0397 W Authorizing the City Attorney to stipulate to a Judgment in Condemnation, Action No. 247359, as filed by the State of California, Department of Transportation, for the acquisition of easements, appraised at a fair market value of $10,500.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0383 A Requesting the Controller to draw warrants in settlement of claims against the Municipal Railway, total amount of $15,900.00.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0398 A Approving payment of claims, totalling $69,247.79, from Municipal Railway revolving fund, month of August, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0399 A Approving payment of claims, totalling $66,104.85, from Municipal Railway revolving fund, month of September, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0400 A Approving compromise and collection of Municipal Railway claims for damages against miscellaneous debtors, amount of $3,866.01, month of August, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0401 A Approving compromise and collection of Municipal Railway claims for damages against miscellaneous debtors in the amount of $3,919.77, month of September, 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0402 A Setting date for a public hearing to consider revision of existing schedule of rates, fares, and charges by the Municipal Railway for paratransit services, -- Tuesday, November 10, 1981, at 2:00 P.M., in Room 282, City Hall, San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0403 E Authorizing the Chief Engineer and Deputy General Manager to execute a professional services contract with Brown and Caldwell-Montgomery, Joint Venture, in the amount not to exceed $100,000, to conduct a study of alternatives for the treatment of Crystal Springs Reservoir water.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0404 E Approving a Debit Modification in the amount of $36,000, to provide funds for additional work, as set forth in Modification of Contract No. 2, to Professional Services Contract for management support services, relative to the electrification of No. 55-Sacramento line, with O'Brien-Kreitzberg and Associates, Inc.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0405 E Authorizing the execution of an Agreement between the City and County of San Francisco and Campeau Corporation for the construction of additional water mains in Executive Park area roads.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0406 M Authorizing, on the recommendation of the General Manager of Public Utilities and the General Manager of the Municipal Railway, that the Equipment Maintenance Division request the Purchaser of Supplies to solicit bids from qualified contractors for the rehabilitation of a portion of the Municipal Railway's diesel coach fleet.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0407 M Rejecting the one bid received and opened on September 15, 1981 as being too costly, and directing Muni staff to develop revised plans and specifications and re-advertise for bids under Contract No. MR-780-R, Presidio Division - Mezzanine for Storeroom.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0408 M Authorizing the General Manager of the Municipal Railway to execute an Agreement with the firm of Airesearch Manufacturing Company to study the receptivity of Muni's overhead line system to regenerated power, estimated to cost $70,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0409 A Approving plans for an addition to the existing Crystal Springs Golf Course Club House building as submitted by Lessee.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0410 F Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend $3,792,063 of FY 1980-81 Article XIX guideway assistance from the State of California for four projects as detailed in Attachment A.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0411 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept and expend $65,000 of STA funds for the Muni/Golden Gate Ferry Bi-Directional Passenger Transfer Demonstration Project.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the Office of the Secretary of the Public Utilities Commission.

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REPORT OF THE GENERAL MANAGER

PARTICIPATION IN SOUTHERN PACIFIC TRAIN SERVICE

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, said that last year we provided free Muni service from the Southern Pacific Depot on Saturdays and Sundays between Thanksgiving and Christmas as part of a special promotional campaign. We received reimbursement from the State Department of Transportation. This year we are being asked to provide the same service without reimbursement. The estimated cost, based upon last year's experience, is $5,000.00. It is proposed that since we have an obligation under the cooperative agreement to support Southern Pacific's marketing effort that we absorb this cost as our portion.

President Sanger said that this is in opposition to the policy adopted by the Commission. Not hearing a motion, the calendar was called.

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INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Hsieh said that the Public Utilities Commission should take a leadership role in developing some sort of alternative (work) hours in order to relieve the pressure of increasing demand on the Municipal Railway. The Chamber of Commerce and the Department of City Planning are beginning to work on this concept.

Commissioner Hsieh requested that staff participate in this project and that our long range program include its affect on the Municipal Railway.

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Item No. 11--Regarding the leasing of diesel coaches.

Mr. Jed requested that this item be taken off calendar.

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Resolution No. 81-0406--Requesting the Purchaser of Supplies to solicit bids for the rehabilitation of the diesel coach fleet.

President Sanger said that it is essential that the bid specification include a constraint regarding the timeliness of the response. He directed that staff insert what it considers to be the minimal feasible time for turnaround and start-up.

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Resolution No. 81-0411--Authorizing a grant application to fund the Muni/Golden Gate Ferry Bi-Directional Passenger Transfer Demonstration Project.

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Commissioner McCrea suggested that staff develop a joint transfer system with Golden Gate buses rather than with the ferrys.

Mr. Peter Straus, Director of Planning, Municipal Railway, said that staff will present a proposal for a permanent program to the Commission before the end of the year.

THEREUPON THE MEETING WAS ADJOURNED: 3:21 P.M.

ROMAINE A. SMITH
SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL MEETING

Room 228, City Hall

9:00 A.M.

October 16, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-184

Call to Order: 9:09 A.M.

Present: President John Sanger, Commissioners Nancy Lenvin, Thomas Hsieh

Absent: Vice President H. Welton Flynn, Commissioner Peter McCrea

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0413 M Declaring an Emergency, due to an unprecedented series of diesel bus breakdowns, causing inconvenience to passengers, and requesting the Purchaser of Supplies, with approval of the Chief Administrative Officer, to proceed for the immediate overhaul of up to 50 diesel engines and transmission modules of the coaches, and authorizing the Purchaser to perform all other acts which he deems necessary to effect said overhauls and repairs to the coaches as requested by the General Manager of Public Utilities, in a most expeditious manner, and additionally, authorizing the General Manager of Public Utilities to approve, on behalf of the Commission, any lease, purchase agreement, overhaul, rehabilitation or repair service contract as recommended by the Purchaser to meet the emergency and to restore the motor coach service to meet scheduled levels of service.

Votes: Ayes - Sanger, Lenvin, Hsieh

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

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President Sanger said that the purpose of this meeting is to enable the staff and the Purchaser to respond quickly to the conditions existing with respect to the Municipal Railway diesel coach fleet.

In reply to questions by the Commission, Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, said that staff intends to fund the rehabilitation of the diesel fleet with a SB 620 grant for $1 million and a $2.2 million grant from the federal government. However, funds are not sufficient for the magnitude of the problem.

THEREUPON THE MEETING WAS ADJOURNED: 9:44 A.M.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

October 27, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-186

Call to Order: 2 05 P.M.

Present: President John Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy Lenvin, Thomas Hsieh

The Minutes of the Special Meetings of October 2 and October 6, 1981, and the Regular Meeting of October 13, 1981 were approved.

A tape of the meeting is on file in the Office of the Secretary of Public Utilities Commission.

RESOLUTION NO.

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0414 F Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend $3,600,000 of capital assistance from the United States Department of Transportation, under Section 5 of the Urban Mass Transportation Act of 1964, as amended, for diesel bus rehabilitation.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by McCrea, the following resolution was adopted:

81-0415 F Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend $720,000 of A -1107 funds for local share of a federal bus rehabilitation grant.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0416 E Approving specifications as prepared by staff and authorizing Bid Call under Water Department Contract No. 1809 - Rehabilitate Exterior Niles - Irvington Pipeline, Alameda County, estimated to cost $300,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0417 E Approving specifications as prepared by staff, and authorizing Bid Call under Water Department Contract No. 1814, 8-Inch Ductile Iron Main Installation in Sansome Street, between Sutter Street and Broadway, at an estimated cost of $425,000 net.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0418 E Awarding of San Francisco Water Department Contract No. 1807 - 8-inch Ductile Iron Main Installation in Minna Street between Fourth and Ninth Streets, in the net amount of $307,500 to W. J. Gaffney, Inc., San Francisco, as the lowest responsible bidder.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0419 E Accepting the work performed under Hetch Hetchy Contract No. 639, No. 55-Sacramento Electrification Project, Gough Street to Broderick St., Underground Duct System, as satisfactorily completed; approving Credit Modification of Contract No. 2 in the amount of $60,604.12, and authorizing final payment in the amount of $20,163.60 to Underground Construction Co., Inc.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0420 F Requesting the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation to classify four existing positions and adjust them to the 1981/82 rate of pay.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0421 A Approving the Non-Civil Service appointments and removals made by the General Manager of Public Utilities, for August and September 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0422 A Approving collections for the month of September 1981, of charges for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $688.25.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0412 A Approving recommendation of General Manager of Public Utilities, the General Claims Agent, and the City Attorney, and requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling $58,670.94.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0423 A Approving settlement of litigation, Superior Court No. 765-978, Barbara L. Smith, et al vs. City and County of San Francisco, Municipal Railway, in the amount of $425,000, and approving supplemental appropriation to fund payment of claim.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0424 F Requesting the San Francisco Municipal Railway Improvement Corporation to recruit and retain, on a contractual basis, an equipment engineer and engineering contractual services as required to develop specifications for new articulated coaches and to provide consultation in the specification and rehabilitation of existing fleet equipment.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0425 F Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy Water and Power Supplemental Appropriation for the construction of a pump station at Cherry - Eleanor Tunnel, in the amount of $2,340,000, and stipulating that all bond funds for the Hetch Hetchy Project shall be exhausted before any funds in the Unreserved Fund Balance are used for this project.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0426 GO Advocating the prompt installation of billboard advertising on the outer walls of the Muni Metro level of the joint MUNI/BART stations, and directing staff to instruct BART to proceed in accordance with the joint agreement.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

81-0427 E Authorizing the Chief Engineer and Deputy General Manager, to negotiate the scope of work and an appropriate fee, and to execute a professional services contract with one of the four consultants, in recommended order of priority, at an estimated cost of $184,632.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0428 A Rescinding Public Utilities Commission Resolution No. 81-0374, and awarding to Ernest J. Pombo the 500 acres grazing lease for a term of five years commencing November 1, 1981, in the amount of $14,250 per year.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0429 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation reappropriating $75,000 for the Heating System Rehabilitation, Presidio, and $32,000 for Parking Revisions, Woods.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0430 F Requesting the Board of Directors of the San Francisco Municipal Railway Improvement Corporation to approve a modification to the contract with the Boeing Company to design and install trainlining features in each of the 100 light rail vehicles.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0431 Authorizing the General Manager of Public Utilities to negotiate and sign an agreement with the 101 California Venture for the display of a California Street Cable Car on the plaza of the 101 California Street building.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

81-0432 Amending Resolution No. 81-0384, adopted October 2, 1981, to request the Purchaser, with the approval of the Chief Administrative Officer, to proceed in the most expeditious manner to lease or purchase up to 75 instead of 50 diesel coaches, and, further, authorizing the Purchaser of Supplies to perform all other acts which in his discretion may be necessary to negotiate such lease or purchase agreement as may be requested by the General Manager of Public Utilities to alleviate the emergency.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Introduction of New Business by Commissioners

President Sanger announced that five employees of the Public Utilities Commission were nominated for awards by the Mayor's Fiscal Advisory Committee for managerial excellence. He congratulated John Mullane, Commercial Division Manager for the Water Department, (currently on temporary assignment to the Municipal Railway) who received an award for his work in determining that the Water Department could process its collections cheaper than Crocker Bank if it purchased the necessary equipment.

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Public Hearing -- Grant application under Section 5 of the Urban Mass Transportation Act of 1964, as amended, for diesel bus rehabilitation.

A transcript of this public hearing is on file in the office of the Secretary of the Public Utilities Commission.

Ms. Louise Stoll, Director of Capital and Resources Development described the grant application.

Mr. Maurice Kiebolt, President, Citizens Advisory Panel to the Board of Supervisors for Transit Improvement (CAP/TRANS), said that his concern is that this work can be done cheaper in-house than outside. He suggested hiring 35 mechanics and other crafts people to do the work.

Mr. Fred Perry, Vice President, CAP/TRANS, said he had a problem with the use of AB-1107 funds for the county's share and asked if the funds would be restored at a later date.

Mr. J. B. Martin, Area Director for the Auto Machinists, Local 1305, opposed the contracting of maintenance services outside of San Francisco and outside of the State of California. He said the City and County of San Francisco can do the overhaul and transmission work cheaper than the $4,995 quoted in the newspapers. He said, he figures Muni could do the job for $3,000 per vehicle.

President Sanger stated that this grant application is for a major diesel bus rehabilitation program due to our inability to obtain funds to purchase replacement vehicles. This is separate from the current maintenance problem that has been described in the press which requires overhauling engines and replacing transmissions.

Ms. Marguerite Warren suggested that the word "expend" be deleted from the resolution authorizing staff to "apply for, accept and expend" these grant funds.

President Sanger asked why staff intends to contract for services rather than do the work in-house. Mr. Sklar replied that the Municipal Railway doesn't have the capability given its current staff and budget, nor do they have all of the technical skills or facilities for this major rehabilitation work on 65 vehicles.

****

Resolution No. 81-0412 -- Settlement of claims against the Municipal Railway.

Commissioner McCrea moved to rescind Resolution No. 81-0412 in the amount of $483,670.94, which was adopted under the consent calendar. Commissioner Lenvin seconded, and the motion was adopted.

Commissioner Lenvin moved approval of Resolution No. 81-0412, excluding settlement of the case of Barbara L. Smith, et al. vs. the City and County of San Francisco. Commissioner Hsieh seconded, and the resolution was adopted.

Commissioner McCrea moved, Commissioner Flynn seconded approval of the settlement in the case of Barbara L. Smith, et al. vs. City and County of San Francisco, and authorized a supplemental appropriation to fund the settlement in the amount of $425,000.00.

****

Resolution No. 81-0424 -- Requesting the San Francisco Municipal Railway Improvement Corporation to retain equipment engineering contractual services.

Commissioner McCrea amended the resolution to limit the services to articulated vehicles. President Sanger requested that the contract be presented to the Commission for its review so that the Commission would be aware of the expenditures involved and the extent of the commitment.

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Resolution No. 81-0425 -- Regarding a supplemental appropriation for the construction of a pump station at Cherry - Eleanor Tunnel.

President Sanger amended the resolution to include a resolved clause as follows:

> "Resolved, That all bond funds for the Hetch Hetchy Project shall be exhausted before any funds in the Unreserved Fund Balance are used for this project."

****

Resolution No. 81-0426--Advocating installation of billboard advertising in the joint MUNI/BART stations.

Commissioner McCrea said that under the MUNI/BART agreement, BART is to arrange to have advertising put into the Metro level subway stations similar to that which they have put in their own subway stations and we were to derive benefits from it. So far there is no advertising at the boarding level of the joint stations.

Commissioner McCrea moved, Commissioner Lenvin seconded the following resolution:

> "Resolved, That this Commission hereby advocates the prompt installation of billboard advertising on the outer walls of the Muni Metro level of the joint MUNI/BART stations, and directs staff to instruct BART to proceed in accordance with the joint agreement."

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4:10 P.M. Commissioner McCrea was excused.

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Resolution No. 81-0427 -- Authorizing a professional services contract for improvements of the Municipal Railway communications systems.

Commissioners Flynn and Sanger requested that the negotiated agreement be submitted to the Commission for approval.

****

Mr. Sklar introduced the following items off calendar, which were approved:

Resolution No. 81-0429 -- Supplemental appropriation in the amount of $107,000.00 for two capital projects.

Resolution No. 81-0430 -- Requesting the San Francisco Municipal Railway Improvement Corporation to approve modification of its contract with Boeing Company to design and install trainlining features on the light rail vehicles.

Resolution No. 81-0431 -- Authorizing an agreement with the 101 California Venture for the display of a California Street Cable Car on the plaza of the 101 California Street Building.

Resolution No. 81-0432 -- Amending Resolution No. 81-0384 to request the Purchaser to proceed to lease or purchase up to 75 instead of 50 diesel coaches.

Mr. Sklar introduced an agreement to transmit State water to the Skylonda Mutual Water Company due to drought conditions.

President Sanger requested that the agreement be rewritten as a three party agreement between the Commission, the State and Skylonda. It was agreed that the Commission would convene a special meeting to consider the revised agreement.

THEREUPON THE MEETING WAS ADJOURNED: 4:50 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

SPECIAL MEETING

Room 2-B, City Hall

5:00 P.M.

November 5, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-195

Call to Order: 5:12 P.M.

Present: President John Sanger, Commissioners Nancy Lenvin, Thomas Hsieh

Absent: Vice President H. Welton Flynn, Commissioner Peter McCrea

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0434 Authorizing the General Manager of Public Utilities to sign a four-party agreement to bring State water to the Skylonda Mutual Water Company at no cost to the City and County of San Francisco and that such cooperation by the Water Department shall terminate February 15, 1982.

Votes: Ayes - Sanger, Lenvin, Hsieh

Copies of the above resolution are on file in the office of the Secretary of the Public Utilities Commission.

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THEREUPON THE MEETING WAS ADJOURNED: 5:14 P.M.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

November 10, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-197

Call to Order: 2:05 P.M.

Present: President John Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy Lenvin, Thomas Hsieh

The Minutes of the Special Meeting of October 16 and the Regular Meeting of October 27, 1981 were approved.

A tape of the meeting is on file in the office of the Secretary of Public Utilities Commission.

RESOLUTION NO.

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0435 A Establishing rates, fares and charges for paratransit services provided through the Municipal Railway.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0436 E Approving plans and specifications as prepared by staff, and authorizing Bid Call under Hetch Hetchy Contract No. 644 - Station E, Equipment Installation and Related Work, estimated to cost $291,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0437 E Awarding of San Francisco Water Department Contract No. 1808 - Painting Overhead Crossings and Trestles in San Mateo County to Wesco Painting Contractors, Oakland, lowest regular bidder, in the amount of $88,160.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0438 E Approving a Debit Modification in the amount of $60,000.00 to provide funds for additional work, under Modification of Contract No. 1 to Hetch Hetchy Contract No. 637 -- No. 55-SACRAMENTO Electrification Project.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

RESOLUTION NO.

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0439 E Accepting the work performed under Water Department Contract No. 1798, 8-Inch Ductile Iron Main Installation in Golden Gate Avenue between Leavenworth and Taylor Streets, as satisfactorily completed, approving Credit Modification of Contract No. 1 in the amount of $6,272.00, and authorizing final payment in the amount of $1,654.33 to W. J. Gaffney, contractor.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0440 M Approving the plans and specifications as prepared by staff and authorizing Bid Call under Contract MR-782, Muni Metro System Subway Stations, Emergency Lighting Improvements, estimated to cost $37,730.00.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0433 A Approving recommendation of General Manager of Public Utilities, the General Claims Agent, and the City Attorney, and requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling $34,578.76.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0441 M Setting date for a public hearing to consider proposed fare increases for the Peninsula Train Service -- Tuesday, December 8, 1981, at 2:00 P.M., in Room 282, City Hall, San Francisco.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0442 E Authorizing the acquisition of professional services to perform engineering design services relative to rehabilitating the Geneva Carbarn site to provide storage and maintenance facilities for light rail vehicles.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

RESOLUTION
NO.

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0443 H Authorizing the extension of an agreement between the United States Geological Survey and the Public Utilities Commission to provide for the cooperative investigation of the water resources on the Tuolumne River, for the period of October 1, 1981 to September 30, 1982, in the estimated sum of $65,600.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Resolution No. 81-0435 -- Public Hearing to consider establishment of rates, fares and charges for paratransit services provided through the Municipal Railway.

Mr. Tom Jordan, Director of Special Projects, outlined the proposed fare structure. Qualified users of van service will be required to purchase a monthly Senior/Handicapped Fast Pass at the prevailing cost of the pass which is $2.50. Paratransit taxi service will be on a two-tier system. Certified low income paratransit clients will pay 10% of the full value of each ride and all other clients will pay 50% of the full value of each ride. We are recommending that scrip be sold at the appropriate discount in books having a full value of $30.00.

Ms. Jenny Gofsky of the Paratransit Coordinating Committee said she is in favor of the proposed plan. However, she said a person must choose between a van and a taxi and cannot use both.

In response to questions from the Commission, Mr. Jordan said that the decision as to who can use each service begins with a registration and qualification process. For van service the Social Services agencies will help us by identifying their most transit dependent clients. For taxi service the paratransit broker will make the decision.

Commissioner McCrea suggested that the fact that a person is using van service be only one of the factors used by the broker in determining eligibility for taxi service. There are some persons who need to rely on both programs.

Mr. Eugene Coleman, Executive Director of Canon Kip, said that the proposed changes should have been taken out to the community. We see some people whom we are now serving not being served under the new program. Our data show that taxis do not serve the Hunter's Point area. We also have some concerns about the $2.50 fare for a limited number of rides. We are opposed to it because we think money can be gotten other than by charging "seniors."

Mr. Lee Myerson of Operation Transportation suggested that everyone be required to purchase a $2.50 pass and that the money for the taxi program be given to Canon Kip so they can provide 24-hour service.

Ms. Cathy Cacklin, Assistant Director, Bayview Hunter's Point Senior Center, said that there's no guarantee that a taxi will come out to Hunter's Point or that the "seniors" complaints will be taken care of. She suggested that the broker and taxi program be coordinated through Canon Kip.

Ms. Saunders, a Hunter's Point resident, testified to the fact that taxis have not come when called in the past.

Mr. Lawrence Marcellino, member of the Executive Committee of the Paratransit Coordinating Council, said he is a supporter of Canon Kip.

Mr. Paul Goodlett, representing the California Association of the Physically Handicapped, said that there are people who cannot use taxis because they are too severely handicapped or have electric wheelchairs. He said such persons need door-to-door service like Canon Kip. Others can use taxis so we need both services.

Mr. Bob Drew, Chairman, Paratransit Coordinating Council and representing Canon Kip Operation Transportation, expressed concern as to whether the proposed fares would be permanent if legislation passes that would allow local contributions to be used for farebox recovery. He said that the Council has not taken a position on whether there should be a fare. We did look at alternative means of generating money.

Commissioner Lenvin asked about the results of an informal poll of Canon Kip riders regarding their willingness to pay a fare. Mr. Drew replied that the poll showed riders would be willing to pay from 25¢ to $1.00 per ride.

Mr. Maurice Klebolt, President of Citizens Advisory Panel to the Board of Supervisors on Transit Improvement, said that over half of the taxicabs in the City are under contract. Many drivers will not go to the Western Addition or Hunter's Point. If the drivers don't get paid in a timely fashion, they won't serve the community and the program will "go down the tubes."

Mr. Art Joseph of City Cab Company said that he agreed with the statements made about taxi availability. He suggested that special permits be issued to those who would serve the community. President Sanger replied that the Public Utilities Commission does not issue taxi permits.

Ms. Alisa Scaparoni, member of the Executive Board of the Paratransit Coordinating Council and a former purchaser of paratransit for clients, said that taxis will not come out if they suspect that the client will pay with a voucher and will not give a tip.

Commissioner Flynn said that he would favor something in the contract that would void the contract if the taxi company failed to serve a neighborhood.

Mr. Jordan said that staff has been talking to taxi companies on this issue. They say that they serve the area now and will continue to do so. We are going to establish a grievance procedure so that we can identify any problems. If the City Attorney approves language in the contract regarding termination, it certainly could be included. Regarding the tip, the taxi companies say they have other voucher programs and the tip has not been a problem.

President Sanger suggested that there be a "phase in" period for those people who have been taking van service until we know that the taxi program is reliable.

President Sanger amended the resolution to establish the fare for van service to be either a monthly Senior/Handicapped Fast Pass or 40¢ for each one-way ride.

Commissioner Flynn requested that staff report to the Commission three months from the start of the program.

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Discussion of first quarter fiscal year 1981-82 Performance Reports.

President Sanger pointed out that the definition of "availability" used in the report refers to the total fleet not scheduled service demand. He suggested that the definition be changed.

Mr. Sklar said that the number of trolley coaches available now is enough to meet scheduled service, plus the increase needed to replace diesel bus lines and to electrify the #55 line.

Commissioners McCrea and Flynn expressed disappointment in the Bureau of Finance report. Commissioner Flynn questioned the reason given for the delay in publication of financial reports as being due to revision of the chart of accounts. He said, over a year ago we amended the contract with Arthur Anderson to straighten out the chart of accounts. He also questioned the inventory system. Mr. Sklar replied that the Arthur Anderson contract was to "put a system in place," not to revise the chart of accounts. He said, that the current inventory system, the Walker system, was purchased prior to his tenure.

President Sanger said that the goal statement for the Bureau of Finance is not broad enough. There is nothing included about the development of new revenues. The Bureau has been working on developing a transit assessment district. He requested that this be added to the goals and objectives.

Commissioner McCrea suggested that criteria be established to show the number of engineering projects which are on budget, under budget, on schedule, ahead of schedule and behind schedule.

Mr. Oral Moore, Deputy General Manager and Chief Engineer, said that the Bureau has that data and is meeting its schedule.

Commissioner Hsieh said that the Bureau cannot be held accountable for such things as the contractor not being able to procure materials.

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Resolution No. 81-0442 -- Authorizing the acquisition of professional services to perform design services relative to rehabilitating the Geneva Carbarn site to provide storage and maintenance facilities.

Mr. Sklar said that neither the barn nor the office building will be torn down. This rehabilitation is for trackwork and the sheds.

Commissioner Hsieh said that the scope of work included building programs and space related involvement. He requested that the announcement emphasize architectural discipline plus engineering back up.

Commissioner McCrea requested a sketch of the proposed project.

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President Sanger announced that the December 22, 1981 regular meeting of the Commission would be rescheduled for December 18, 1981, at 2:00 P.M.

THEREUPON THE MEETING WAS ADJOURNED: 4:45 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

November 24, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-201

Call to Order: 2:25 P.M.

Present: President John M. Sanger, Commissioner Thomas Hsieh

Commissioner Peter McCrea arrived at 2:30 P.M.

Absent: Vice President H. Welton Flynn, Commissioner Nancy Lenvin

The Minutes of the Special Meeting of November 5, 1981 and the regular meeting of November 10, 1981, were approved.

President Sanger announced the approval of Resolution No. 81-0445, on November 10, 1981 in Executive Session --

Resolution No. 81-0445, approving compromise reached with representatives of the U. S. Fish and Wild Life Service, the National Park Service, and the California Department of Fish and Game with respect to the release of water from O'Shaughnessy Dam down the stream bed to Early Intake to protect the sport fishery and recreational uses, and authorizing counsel to dismiss City's Protest pending before the Administrative Law Judge.

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A tape of the meeting is on file in the Office of the Secretary of Public Utilities Commission.

RESOLUTION NO.

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0446 Authorizing the General Manager of Public Utilities to enter into an agreement with Management and Personnel Systems, Inc., to conduct a job analysis and other tasks relative to the Class 9139-Transit Supervisor examination in the amount of $14,000.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0447 Authorizing the General Manager of Public Utilities to enter into an agreement with Richardson, Bellows and Henry, Inc., to conduct a job analysis for first-line supervisor positions and other tasks relative to examination and performance results, to cost $41,000.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0448 E Awarding of Hetch Hetchy Contract No. 664 - Security Fence, Tesla Portal, to Valley Fence Company, Clovis, California, in the amount of $11,386.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0449 E Awarding of San Francisco Water Department Contract No. 1816 - 8-Inch Ductile Iron Main Installation in Indiana Street between 22nd and 25th Streets, to Dalton Construction Company, South San Francisco, in the net amount of $88,535.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0450 E Accepting the work performed under Water Department Contract No. 1793, 6-Inch, 8-Inch and 12-Inch Ductile Iron Main Installation in Shipley, Bryant and Folsom Streets, as satisfactorily completed; approving Debit Modification of Contract No. 1 in the amount of $4,686.80; and authorizing final payment in the amount of $9,022.22 to the Contractor, W. L. Fairey.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0451 E Accepting the work performed under Hetch Hetchy Contract No. 638, No. 55-Sacramento Electrification Project, Battery Street to Polk Street, Underground Duct System, as satisfactorily completed; approving Debit Modification of Contract No. 3 in the amount of $18,464.55; and authorizing final payment in the amount of $72,850.99 to the Contractor, Underground Construction Co., Inc.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0452 A Approving collections for the month of October 1981, in the amount of $5,307.49, for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0453 A Approving Revolving Fund payments made by the General Claims Agent, totalling $74,321.52 for settlement of claims against the Municipal Railway in the month of October, 1981.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0444 A Approving recommendation of General Manager of Public Utilities, the General Claims Agent, and the City Attorney, and requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling $48,106.39.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0454 W Commending Mr. John E. Kenck for his 32 years of valued service to the Water Department and to the City and County of San Francisco.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0455 E Authorizing the engagement of the firm, O'Brien - Kreitzberg and Associates, Inc., as consultants to perform management support services relative to coordinating, scheduling and expediting the electrification of the No. 24-Divisadero motor coach line during the construction phase, in an amount not to exceed $200,000.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0456 A On recommendation of the City Attorney, approving settlement of litigation, in the case of James L. Stranger and Ann Stranger vs. City and County of San Francisco, Superior Court No. 728-046, in the amount of $281,250, and additionally, requesting a supplemental appropriation to transfer funds.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0457 A Approving the Second Supplemental Agreement in Modification of Lease to Garden Chapel, Inc., Lessee, operating a funeral home, in San Mateo County.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0458 A Approving the terms and conditions of a 10.344 acre lease authorizing the General Manager of Public Utilities to execute a lease with Ford Aerospace and Communications Corp., Lessee, for the purpose of installing a Satellite Antenna Research Test Facility on Water Department land near Calaveras Reservoir in Santa Clara County.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0459 A Approving the cancellation of the 10.344 acre portion from the 9,880 acre grazing lease presently leased to Boyd Olney, Lessee.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of McCrea, seconded by Hsieh, the following resolution was adopted:

81-0460 A Awarding a 28 acre Agricultural Lease to Valley Crest Tree Company, and authorizing the execution of said lease of Water Department property located in Alameda County for a term of ten years, commencing November 1, 1981, and rejecting all other bids.

Votes: Ayes - Sanger, McCrea, Hsieh

On motion of Hsieh, seconded by McCrea, the following resolution was adopted:

81-0461 F Approving proposed Agreement with Boeing Vertol for the purchase of up to 30 additional Light Rail Vehicles, subject to concurrence of Urban Mass Transportation Administration.

Votes: Ayes - Sanger, McCrea, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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Public Hearing -- Regarding recommendations prepared by Chin and Hensolt, Engineers, Inc. and their subcontractors, Wilbur, Smith and Associates, for improving the operational environment of the Cable Car system.

Mr. Lynn Pio, Project Manager, presented an overview of the report and the procedures necessary to incorporate the recommendations in the cable car rehabilitation project.

Mr. John Hayes of Chin and Hensolt, with the aid of drawings, described the major recommendations contained in the report: 1) increase the width of the cable car right of way from 17 feet to 22 feet; 2) install a 1-1/2 inch raised right of way on California Street; 3) move cable car tracks on Columbus Avenue to the right traffic lane; 4) move cable car tracks 3 feet to the east on the lower segment of Powell Street; and 5) close the northbound traffic lane to other vehicles on Powell Street creating a mall from Market Street to Geary Street.

Mr. Ed Lawson, representing the Greater Union Square Association, said that there are a lot of problems concerning closing two blocks of Powell Street to northbound traffic. He cited delivery problems for the stores in those blocks, the reduction of 50% of the curb space and general traffic circulation problems which would transfer northbound traffic to Grant Avenue.

Mr. Maurice Klebolt stated that he operates a business at the corner of Powell and Geary Streets. He said that the problem is caused by the O'Farrell Street entrance to Macy's loading dock. He suggested proper signalling would solve the problem.

Mr. Sam Walker, representing the Transport Workers Union, Local 250A, supported the changes as recommended.

Commissioner Hsieh said that there may be a problem on Columbus Avenue if four vehicles were abreast, for example two cable cars and two trucks. He suggested that the consultant look into widening the street, including the impact of basement encroachments under the sidewalk. He requested that other alternatives be presented and asked what options had been considered.

A Powell Street merchant representing 20 Powell Street merchants between Ellis and Geary Streets said that the proposal would put 90% of them out of business.

Mr. Norman Rolfe, a member of the Citizens Advisory Committee on Cable Car Rehabilitation, said that most cable car accidents are caused by motorists. He suggested a study of European cities which have closed their commercial streets to motor vehicles.

President Sanger requested that alternatives be presented that respond to the concerns of the businesses on lower Powell Street. Also, he said he could not find justification in the report for raising the right of way on California Street. A list of priorities by street sections identifying accident problems and operational problems was requested.

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Item No. 17-Discussion of award of Hetch Hetchy Contract No. 677--No. 24 Divisadero Electrification Project, Trolley Overhead Construction.

Mr. Oral Moore, Deputy General Manager and Chief Engineer, PUC, stated that the lowest and second lowest bids, both submitted by Abbett Electric Corporation, are not in compliance with the specifications. He said that the third lowest bidder, L. K. Comstock and Co., using Kummler and Matter hardware does meet the specifications. Currently, L. K. Comstock and Co. is installing K & M hardware on the 1/55 Line. We are experiencing performance problems at the intersection of California Street and Presidio Avenue. He said, he would like more experience with the new hardware before awarding this contract. Staff recommends that award of this contract be delayed until the first meeting in February, 1982.

Commissioner McCrea suggested a left turn only signal at the corner of California Street and Presidio Avenue.

Mr. Conrad Abbett, of Abbett Electric Corporation, said that his firm bid two systems --one using Ohio Brass hardware, and the other using Delachaux, to show the difference in cost of about 30% and to give the City a choice. He said that the Delachaux system is comparable to the Kummler and Matter.

Commissioner McCrea said that if staff were to find that the Delachaux system is an acceptable or equal system, then we would reopen the bid. The burden of proof is on those who propose the Delachaux system.

President Sanger said that the matter is continued to the first regular meeting in February, 1982.

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REPORT OF THE GENERAL MANAGER
WATER QUALITY

Mr. Eugene Kelleher, General Manager and Chief Engineer, San Francisco Water Department, said that at the request of the Public Utilities Commission a study was conducted by the department and the California Department of Health Services regarding KPIX Television, Channel 5's claim of lead in the water supply, Giardissis in the Hetch Hetchy water supply and algae in suburban and San Francisco water. The conclusions reached by the department in consultation with City and State Health officials indicate that the San Francisco water supply does not present any health dangers to its customers. A detailed report has been submitted to the Commission.

Commissioner Hsieh said that a retraction should be demanded from KPIX.

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Item No. 12--Regarding proposed contracts with Yellow Cab Co-operative, Inc. and Luxor Cab Company to provide paratransit service

Commissioner McCrea requested that the contract be redrafted to address the issue of failure to serve all areas of the City. Commissioner Hsieh requested a monitoring system.

THEREUPON THE MEETING WAS ADJOURNED: 4:40 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

December 8, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Romaine A. Smith

SECRETARY

81-208

Call to Order: 2:05 P.M.

Present: President John Sanger, Vice President H. Welton Flynn, Commissioners Peter McCrea, Nancy Lenvin, Thomas Hsieh

The Minutes of the regular meeting of November 24, 1981 were approved.

A tape of the meeting is on file in the office of the Secretary of Public Utilities Commission.

RESOLUTION NO.

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0463 M Rejecting proposed fare increases for CalTrans Peninsula Train Service.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0464 F Recommending to the Board of Supervisors that proceedings be instituted for the formation of a Core Area Transit Maintenance District.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0465 E Accepting the work as satisfactorily completed under Contract No. MR-683, K-Line, Ocean Avenue, Phelan Avenue to Lee Avenue, Track Reconstruction, approving Contract Modification No. 2 in the debit amount of $5,186.57, and authorizing final payment in the amount of $11,699.52 to Railco Multi Construction, Inc.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0466 E Requesting Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Fund.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0467 E Requesting the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation to classify an existing A-400 position and adjust it to the 1981/82 rate of pay, $40,926.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0468 E Requesting the Mayor to recommend to the Board of Supervisors a Water Department Supplemental Appropriation in the amount of $30,000 to cover the increase in excavation fees.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0469 A Approving collections of Water Department claims for damages against miscellaneous debtors, in the amount of $1,574.75, for the month of October 1981.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0462 A Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totalling $64,894.50.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0470 F Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation to fund costs for the creation of a Core Area Transit Maintenance District in the amount of $414,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0471 F Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation to fund costs of litigation of Russ Building Partnership vs. CCSF and other miscellaneous services of counsel in the amount of $453,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0472 F Authorizing the Assistant General Manager, Finance, Public Utilities Commission, to accept and expend $58,212,000 of Section 3 Capital Assistance monies for the Cable Car Reconstruction program under the Urban Mass Transportation Act of 1964, as amended.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0473 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway cash award for Mr. Harold Augsburger, a Municipal Railway employee, in the amount of $1,448.20, for his participation in the 1980 City Employee Suggestion System Program.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0474 W Authorizing the City Attorney to stipulate to a judgment in Condemnation Action No. 243546 as filed by the State of California for the acquisition of certain City-owned land for highway purposes, remaining portions of the Ravenswood - Belmont right of way Parcels 43 and 44 and Ravenswood lands Parcel 45 in San Mateo County, appraised at $234,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0475 EC Authorizing the Bureau of Energy Conservation to select the firm of Remco Engineering, Inc. to perform energy analyses on nine major energy consuming municipal facilities and to execute a professional services contract, in the amount of $40,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by McCrea, the following resolution was adopted:

81-0476 E Approving plans as prepared by staff and authorizing bid call under Hetch Hetchy Contract No. 669, Alterations to 425 Mason Street, Building for B.M.I.S., estimated to cost $542,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0477 A Approving contracts with Yellow Taxi Company and Luxor Taxi Company to provide paratransit services to seniors and handicapped persons from December 8, 1981 - June 30, 1982, in the total amount of $250,000.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0478 A Approving settlement of the discrimination complaint filed by Ms. Beverly Hopkins, and authorizing back pay in the sum of $1,724.50.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Flynn, the following resolution was adopted:

81-0479 A Authorizing the General Manager of Public Utilities to execute Modification No. 2 to the Agreement with Public Management Consulting Associates in an amount not to exceed $81,535, in order to begin work on instructor training, along with developing, implementing and evaluating new management training programs.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0480 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission to apply for, accept and expend $675,000 for transit operating assistance under AB1107 for Municipal Railway operations in fiscal year 1981-82.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

PUBLIC HEARING--To consider proposed fare increases for the CalTrans Peninsula Train Service.

A transcript of the public hearing is on file in the office of the Secretary of the Public Utilities Commission.

President Sanger read a prepared statement, copy of which is made a part of these minutes.

Mr. Tony Bruzzone, Municipal Railway Transit Planner, presented the proposed fare structure which is expected to raise revenues by 25% and obtain approximately 40% of the operations budget from the farebox.

Mr. Frank A. Jur, 31 Ridgewood Street, San Francisco, opposed the fare increase and proposed fare structure because it will discourage traffic.

Mr. Marc Franklin, a San Francisco resident commuting to Palo Alto (Stanford Law School), said that the proposal does not provide for the regular, part-time commuter who uses the service 2, 3 or 4 times a week. For them the increase can be as much as 78%.

Mr. Norman Rolfe, representing San Francisco Tomorrow, spoke in opposition to a fare increase because it leads to a loss of patronage. He opposed the elimination of the 20 trip ticket. He suggested that excursion tickets be honored at all hours on all trains and that the 5-day commute ticket be continued.

Mr. Maurice Klebolt, 291 Geary Street, #209, San Francisco, said that it's too early for a fare increase and there should be further study.

Mr. Jeff Carter, 1720 Adeline Drive, Burlingame, has been using the 20 ride ticket for a daily one way ride because he car pools in the other direction. He said elimination of the 20 ride ticket will mean that it will be cheaper for him to drive.

Mr. Stephen Kornberg, 3315 St. Michael Drive, Palo Alto, said his fare will have increased 115% since July, 1980, taking into consideration the 30% reduction he used to have. He opposed elimination of the 20 ride ticket and increasing parking fees.

Ms. Gail McMurchie, 1618 Lombard Street, Apt. 3, San Francisco, said that the proposed structure would increase the commuters' fare at a greater rate than the occasional rider. She said that the proposed zone increases are not equitable.

Mr. Ramon Aguilero Aguilar, 1610 Sutter Street, #406, San Francisco, suggested that uniform rates be considered. He said this increase will cause riders to look for alternative modes of transportation. SamTrans' rates are very competitive.

Mr. James Ryan, of San Jose, said that if this proposal goes through, he will stop taking the train.

The Public Hearing was closed.

In response to questions by President Sanger as to what alternatives were considered, Mr. Fred Barton, Deputy District Director for CalTrans, said that State policy is to maximize revenues without loss of ridership, maintain 40% farebox ratio and be competitive with alternative transportation. Comparisons show that S.P. is cheaper than BART for the same distance and SamTrans is cheaper than S.P.

In response to Commissioner Lenvin's questions regarding ridership data, Mr. Barton said that between January and October this year ridership has decreased 4.2% due to gasoline being more plentiful and discontinuance of the 30% discount.

In response to Commissioner Flynn's questions concerning the $1.00 penalty charge for purchasing tickets aboard the train, Mr. Barton said that the purpose is to "tighten up" on operating expenses and to increase fare collection efficiency. Mr. Matt Paul of CalTrans said that financial projections do not include the penalty charge.

Mr. Paul distributed to the Commissioners a chart comparing the proposed fare with the fare charged by SamTrans. The chart indicated that train riders who also purchased a discounted ($14.00) Muni Fast Pass would pay from 1 1/2 to 2 times more than SamTrans riders.

Mr. Elmer Hale of CalTrans, responding to Commissioner McCrea's questions regarding increased capacity, said that 450 seats have been added in each direction. Mr. Hale said CalTrans is projecting no loss of ridership due to this fare increase because of plans to increase marketing efforts.

Commissioner Flynn asked how staff arrived at the figure of 25% for the increase. Peter Straus, Director of Planning, Municipal Railway, replied that it was the figure that would provide enough additional revenue to generate over 40% of the operating costs from the farebox.

Commissioner Lenvin said that in areas where the increase is substantially above 25% there may be a decrease in ridership resulting in less than 40% farebox recovery.

Commissioner McCrea said that this fare increase must be viewed in connection with the recent 38% increase resulting from elimination of the discount.

He said that CalTrans has proposed extension of train service to the Ferry Building. If this were done it would eliminate the need for many riders to pay a Muni fare. This should be included in this fare package.

Mr. Barton replied that the S.P. Railroad is outside their purchase of service contract. However, negotiations are currently in progress.

Commissioner Lenvin moved to reject the fare package. Commissioner McCrea seconded. Resolution No. 81-0463 was unanimously adopted.

Commissioner Flynn said that a revised fare package should include retention of the 20 ride ticket.

Commissioner Hsieh asked that other alternatives be presented so that the Commission can have options.

Commissioner McCrea said that he would like to see an analysis of ridership projections that includes the fact that there has been a 38% increase to the ridership in the last year. Also, improved service by including service to the Ferry Building should be part of the fare package.

President Sanger said that the excursion ticket should not be eliminated for use at all times. He requested that the Metropolitan Transportation Commission staff review the comparison of fares with SamTrans.

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Resolution No. 81-0471 -- Supplemental appropriation for services of counsel, in the amount of $453,000.

President Sanger requested a precise report on actual needs before the funds are work ordered.

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Item No. 16 -- Regarding recommendations by consultants for improvements to the cable car system.

Mr. Sklar said that 12 alternatives have been compiled since the last meeting. He asked that this matter be continued for two weeks for further community discussions.

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Resolution No. 81-0480 -- Authorizing grant application for $675,000.00 of AB-1107 funds.

Mr. Leo Jed, Assistant General Manager, Bureau of Financial Management, PUC, introduced this item off calendar. He said that the approved Municipal Railway budget assumed an additional $675,000 for operations from AB-1107 funds which was not allocated by the Metropolitan Transportation Commission. He said this resolution would approve using AB-1107 capital funds.

President Sanger said he had received a commitment from MTC to make adjustments that would increase our funding. Commissioner McCrea suggested that based upon previous discussions between President Sanger and members of the Metropolitan Transportation Commission that staff attempt to negotiate with MTC for funds from another source.

President Sanger amended the resolution to indicate a preference for Section 5 or AB-1107 operating funds rather than using capital allocations.

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INTRODUCTION OF NEW BUSINESS BY COMMISSIONERS

Commissioner Lenvin requested a weekly written report on "down" time over 10 minutes on the Muni Metro system. Also, she requested a written plan as to the coordination between Central Control and station agents as to how the public will be informed of delays.

THEREUPON THE MEETING WAS ADJOURNED: 4:30 P.M.

ROMAINE A. SMITH

SECRETARY

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 2-C, City Hall

2:00 P.M.

December 18, 1981

COMMISSIONERS

John M. Sanger, President

H. Welton Flynn, Vice President

Peter McCrea

Nancy C. Lenvin

Thomas Hsieh

DEPARTMENTS

Hetch Hetchy Project

Water Department

Municipal Railway

BUREAUS

Engineering and Construction Management

Administration

Financial Management

Information Systems

Performance Monitoring

Energy Conservation

Richard Sklar

GENERAL MANAGER

Frances Hedani

Acting Secretary

81-216

Call to Order: 2:05 P.M.

Present: President John M. Sanger, Commissioners Nancy Lenvin, Thomas Hsieh

Vice President H. Welton Flynn arrived at 2:12 P.M.

Commissioner Peter McCrea arrived at 3:05 P.M.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION NO.

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0482 F Authorizing the Assistant General Manager, Finance to apply for, accept, and expend $42,254,700 of capital assistance funds from the U.S. Department of Transportation under Section 3 of the Urban Mass Transportation Act of 1964, as amended, and from State, regional, and City sources for required local match, to support the San Francisco Municipal Railway Capital Improvement Program.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0483 F Authorizing the Assistant General Manager, Finance to apply for, accept, and expend $17,342,800 of Mass Transit Guideway Capital Assistance from the State of California under the Transportation Planning and Development Account and under Article XIX of the State Constitution for Municipal Railway Projects.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0484 E Awarding Hetch Hetchy Contract No. 643, Marina Substation, Equipment Installation and related work, in the amount of $174,711 to Abbett Electric Corporation.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0485 E Awarding Hetch Hetchy Contract No. 644, Station E, Equipment Installation and related work, in the amount of $213,364 to Covco Corporation, Millbrae.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0486 E Awarding San Francisco Water Department Contract No. 1814 - 8-Inch Ductile Iron Main Installation in Sansome Street between Sutter Street and Broadway, in the net amount of $308,800, to P. & J. Utility Co., Vallejo.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0487 E Accepting the work performed under Water Department Contract No. 1810, Re-Roofing Lake Merced Pump Station in San Francisco, as satisfactorily completed and authorizing final payment in the amount of $1,299.97 to Vaughn Roofing, Inc.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0488 E Approving debit modification in the amount of $180,000 to provide funds for additional work under Modification of Contract No. 2 to Hetch Hetchy Contract No. 637, No. 55-SACRAMENTO Electrification Project.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0489 E Accepting the work performed under Water Department Contract No. 1787, 8-Inch Ductile Iron Main Installation in Broadway between Powell and Sansome Streets, as satisfactorily completed; approving Debit Modification of Contract No. 1, in the amount of $17,360.85, and authorizing final payment in the amount of $13,001.14 to D. W. Young Construction Company.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0490 E Accepting the work performed under Hetch Hetchy Contract No. 610 - Moccasin Powerhouse Penthouse and Early Intake Camphouse, Re-Roofing, as satisfactorily completed; approving Credit Modification of Contract No. 1, in the amount of $2,000, and authorizing final payment in the amount of $21,890 to Sierra Roofing.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0491 E Approving Amendment No. 1 to Agreement between the City and Robert B. Wong, AIA, to perform the additional design work for construction of an Auxiliary Building at Muni Metro Rail Center, which would increase the total compensation allowable under the agreement by $21,000.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0492 W Approving write-offs against Reserve for Uncollectible Accounts totalling $9,494.40, as acted upon by the Water and Sewer Lien Committee at its meeting of November 5, 1981.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0493 W Requesting the Mayor to recommend to the Board of Supervisors the immediate filling of the position of Class 5160 - City Distribution Division Manager on an emergency basis at an estimated cost of $23,517.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0494 A Requesting the Controller to draw warrant in favor of United Services Automobile Association as subrogee of James H. Wilson, in the amount of $4,763.31 in settlement of claim against the San Francisco Water Department.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0495 A Authorizing compromise and accepting $3,971 in settlement of claim against Louis Rossi of Rossi Distributing Company for damages to LRV No. 1291.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0496 A Approving the payment of the sum of $560 to Jerry Wong, Class 9122 - Transit Information Clerk, as compensation for Chinese Bilingual Services.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0497 A Approving Revolving Fund payments made by the General Claims Agent totalling $61,674.07 for settlement of claims against the Municipal Railway in the month of November 1981.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0481 A Requesting the Controller to allot funds and to draw warrants against such funds in payment of claims against the Municipal Railway totalling $349,282.92.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0498 A Approving cancellation and write-off of uncollectible accounts receivable and the adjustment of accounts receivable, month of November 1981, $1,218.83, and approving collections, month of November 1981, in the amount of $6,224.85 for payment of damage claims which the Municipal Railway has against miscellaneous debtors.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0499 F Requesting the Mayor to recommend to the Board of Supervisors a PUC Utilities Engineering Bureau Supplemental Appropriation in the amount of $990 to replace a stolen IBM electric typewriter.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0500 F Requesting the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation in the amount of $17,158 to classify 232 employees as part of its Operations Division reorganization and to adjust four additional 9141 Transit Manager II to the proper rate of pay.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0501 F Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway Supplemental Appropriation in the amount of $7,570.69 for supervisory differential adjustment for 3 employees.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0502 F Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy Water and Power Supplemental Appropriation in the amount of $2,340,000, to construct a sump-pump station and gate tower at Cherry-Eleanor Tunnel.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0503 F Requesting the Mayor to recommend to the Board of Supervisors a Supplemental Appropriation for various services and supplies for the purpose of repairing the diesel coach fleet in the amount of $2,167,200.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0504 W Authorizing the Director of Property to declare certain easements surplus and requesting him to prepare the necessary legislation for the enactment by the Board of Supervisors to consummate sale for the sum of $6,825.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0505 H Approving lease of Transit Power Station space at Pacific Gas and Electric Company Station E; also approving construction and operating agreement for Station E; and authorizing the General Manager of Public Utilities to execute said lease and recommend that the Board of Supervisors approve said lease.

Votes: Ayes - Sanger, Lenvin, Hsieh

On motion of Hsieh, seconded by Flynn, the following resolution was adopted:

81-0506 M Approving plans as prepared by staff and authorizing advertisement for bids under Municipal Railway Contract No. MR-774, Lighting Improvements and Rehabilitation at Kirkland Bus Yard, at an estimated cost of $58,100.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of Lenvin, seconded by Hsieh, the following resolution was adopted:

81-0507 M Authorizing the General Manager of PUC to execute an agreement with the firm of Wilbur Smith & Associates to collect and analyze headway adherence, ridership, and schedule data, in an amount not to exceed $265,000.

Votes: Ayes - Sanger, Flynn, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0508 E Endorsing recommendations for improving the operational environment of the Cable Car System and requesting the Department of City Planning, the Department of Public Works, and the Board of Supervisors to review and act on the proposals expeditiously.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0509 E Authorizing the Deputy General Manager and Chief Engineer of Public Utilities to execute an Agreement between the City and County of San Francisco and Teleride Corp. for professional services to investigate and make recommendations for improvements of the Muni communications systems, at a fee not to exceed $131,607.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0510 E Approving plans and specifications for the reconstruction of the N-Terminal and the construction of storage track and handicapped ramp, estimated to cost $527,000, and requesting that the N-Terminal work be incorporated in the Department of Public Works contract for reconstruction of the Great Highway, Specification No. 24,205, on an "Alternate Bid" basis.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of McCrea, seconded by Lenvin, the following resolution was adopted:

81-0511 A Authorizing the General Manager of Public Utilities to enter into agreements with various suitable manufacturers to supply demonstrator articulated motor coaches at no cost to PUC; and also authorizing the General Manager to enter into agreement with Crown Coach Corporation to supply a demonstrator articulated trolley coach at an expenditure of not more than $8,000 to cover shipping charges.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Flynn, seconded by Hsieh, the following resolution was adopted:

81-0512 A Approving a personal services contract for Word Processing services to establish Position Control, estimated to cost $5,440.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

81-0513 F Designating Tuesday, January 12, 1982, at 2:00 P.M., in Room 282, City Hall, San Francisco, California, as the date, time, and place for a public hearing by the Public Utilities Commission to consider the proposed cable car fare increase.

Votes: Ayes - Sanger, Flynn, McCrea, Lenvin, Hsieh

On motion of Hsieh, seconded by Lenvin, the following resolution was adopted:

81-0514 W Declaration of an Emergency -- Repairs to Street and Water Main at the intersection of Sansome and Bush Streets, estimated cost of replacement work, $50,000.00.

Votes: Ayes - Sanger, Lenvin, Hsieh

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

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REPORT OF THE GENERAL MANAGER

Mr. Richard Sklar, General Manager of Public Utilities, reported on the status of diesel maintenance, that they have moved down to 23 missed runs this week. The components, modules, engines, and transmissions are coming in somewhat slower than we had planned, but still providing enough vehicles. Mr. Sklar sees no reason why they cannot reach total availability by year end.

In January staff will put together a program to re-utilize our rebuilt diesels, above and beyond Muni's daily minimum requirements, so that diesel coaches can be restored to those lines on which trolley coaches had been substituted and the L.A. coaches can be eliminated from service. Beyond that we will use the coaches to increase express service.

The No. 55-line went into operation with little or no trouble. The line is being used as a mechanism to analyze the hardware and construction work so that the Commission can make a decision hopefully around February 1st on the Engineering Department's recommendation on the No. 24-line.

Commissioner Flynn asked Mr. Sklar to dispel to his personal satisfaction the rumor that the runs that are being missed, allegedly are not computed on the same basis as the old rule. Are we getting all of the runs out on time or are we getting some of the runs out an hour late and are we considering those as runs out on time.

Mr. Sklar replied that that is not correct. The rule is ten minutes of starting time or not out.

Both Commissioners Sanger and Flynn agreed that there has been a tremendous improvement of the service, but there are still some areas need improving.

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PUBLIC HEARING--To consider projects for which financial assistance is being sought from Urban Mass Transportation Administration Act of 1964, as amended, and from State, regional, and City sources, for required local match, to support the San Francisco Municipal Railway Capital Improvement Program:

(a) Resolution No. 81-0482 -- capital assistance funds from U.S. Dept. of Transportation under Section 3 of the Urban Mass Transportation Act of 1964, as amended

(b) Resolution No. 81-0483 -- Mass Transit Guideway Capital Assistance from State of California

Ms. Louise Stoll, Director, Capital & Resources Development, Bureau of Finance, described in detail the application for over $42 million for capital projects and with the use of charts she explained how these major projects relate to each other and major planning projects that are underway now that will impact capital grants in the future.

President Sanger asked if there was anyone present who wished to comment on the two resolutions. There being none, the public hearing was closed.

Commissioner Flynn moved, Commissioner Hsieh seconded, and all commissioners voted "aye".

Commissioner Hsieh commended Ms. Stoll and her staff for a job well done.

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Resolution No. 81-0508 -- Endorsing recommendations for improving the operational environment of the Cable Car System and requesting the Department of City Planning, the Department of Public Works, and the Board of Supervisors to review and act on the proposals expeditiously.

Mr. Lynn Pio, Project Manager, presented a series of alternatives to respond to the concerns of the businesses on lower Powell Street. An extensive report was given on the raised right of way and he presented priorities by street sections.

President Sanger then gave persons who had not spoken at either of our previous meetings on this item an opportunity to comment.

Mr. Ed Lawson, representing businesses in the area, stated that they all favored keeping things the way they are.

Mr. Gil Walt of the Joint Council of Teamsters said he objected to any change, that it was extremely difficult to park and make deliveries particularly in that lower Powell area, and the "No Left Turn" signs would only compound the hardship.

Mr. Alexander Mitchell, Manager of the building located at 150 Powell, and representing his 36 tenants, mostly wholesalers, said they are all upset about any changes. Particularly, they foresee loading and unloading problems.

Sgt. John Newlin, stated that the proposed changes would be a positive step to facilitate loading and unloading in the area and he referred to the success of Maiden Lane.

Mr. Michael Handlery, Manager of Hotel Stewart and Handlery Motor Inn, objected to making the Powell area one-way.

Mr. Gustave Glenewinkel, Manager, Manx Hotel on Powell Street was concerned for the loading and unloading of guests and the tour buses.

Mr. Zane Yoinchi, a merchant with two stores located at 106 and 57 Powell Street, and speaking in behalf of some store owners who could not attend the meeting today, said they were all against any change in the area.

President Sanger said he had difficulty justifying the raised right of way on California Street.

Commissioner McCrea is of the opinion that the raised right of way will keep car traffic at a normal flow and at the same time keep cars off the cable car tracks.

Commissioner Lenvin moved for a raised right of way, Commissioner McCrea seconded. Votes: Ayes - Flynn, McCrea, Lenvin, Hsieh
No - Sanger

Commissioner Hsieh expressed concern that the merchants are not in favor of the proposals and at the same time the merchants have been unable to come up with any constructive suggestions so that this program can work. He wishes there could be some compromising so that it can be done in the best interest of the people and the City.

President Sanger said some measures must be taken to improve the safety and operating environment.

Commissioner McCrea moved adoption of the resolution, Commissioner Lenvin seconded.

THEREUPON THE MEETING WAS ADJOURNED: 4:25 P.M.

Frances Hedani
Acting Secretary